

Company No: 14259878

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**COLLETIVE PROPERTY EPSILON LTD  
(Company)**

Circulated On: 09/03/ 2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the director of the Company proposes that the following resolution be passed as a special resolution (the **Resolution**):

**SPECIAL RESOLUTION**

**1. ARTICLES OF ASSOCIATION**

**THAT** the articles of association of the Company be amended by deleting article 11.(2) and replacing with the following article 11.(2):

The quorum of directors' meetings may be fixed from time to time by a decision of the directors. If the Company only has one director, the quorum for the director's meetings shall be one.

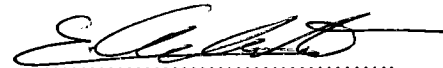
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the above Resolution on 09 March 2023 hereby irrevocably agree to the Resolution as indicated below:

Signed by  
**SAYINTHEN VIVEKANANTHAM**

Date

  
09/03/23

## NOTES

1. If you wish to vote in favour of the Resolution please sign and date the document where indicated and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to Deepak Ohri, Underwood Solicitors LLP, 40 Welbeck Street, London, W1G 8LN.
- **Post:** returning the signed copy by post to Deepak Ohri, Underwood Solicitors LLP, 40 Welbeck Street, London, W1G 8LN.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [dohri@underwoodco.com](mailto:dohri@underwoodco.com) Please enter "Written Resolution" in the e-mail subject box.

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Where, by 28 days following the Circulation Date, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.