

FORBES CN HOLDINGS LIMITED

Written resolution of Forbes CN Holdings Limited, incorporated and registered in Scotland with company number SC571487 and having its registered office at 5 Forbes Road, Edinburgh EH10 4EF (the **Company**) circulated on 16 Sept 2021 (date).

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below (the **Resolution**) is passed as a special resolution of the Company.

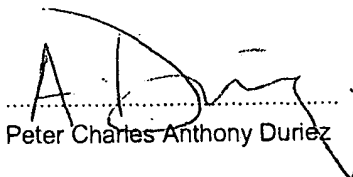
SPECIAL RESOLUTION

THAT the regulations set out in the attached document be adopted as the articles of association of the Company in substitution for its existing articles of association.

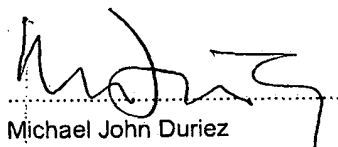
AGREEMENT

Please read the notes overleaf before signifying your agreement to the Resolution.

The undersigned, being entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution:


Peter Charles Anthony Duriez

16/9/21
Date


Michael John Duriez

16/9/21
Date

.....
Anne Therese Elizabeth Monro Duriez

.....
Date



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated and returning the signed version either by hand or by post to Balfour+Manson LLP, 56-66 Frederick Street, Edinburgh EH2 1LS, quoting the reference FOR/414/2.
 2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
 3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
 4. Unless you indicate your agreement to the Resolution within 28 days of the circulation date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
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