

*** THIS DOCUMENT REPLACES THAT FILED ON THE PUBLIC RECORD ON 20 JUNE 2021 WHICH CONTAINS INCORRECT INFORMATION RELATING TO THE NUMBER OF SHARES CANCELLED, THE NUMBER OF SHARES REMAINING IN ISSUE AND THE AMOUNT CREDITED TO DISTRIBUTABLE RESERVES. THE PREVIOUS DOCUMENT SHOULD BE DISREGARDED. THE INFORMATION NOTIFIED BELOW ACCURATELY REFLECTS THE NUMBERS AND AMOUNTS STATED IN THE SHAREHOLDER RESOLUTION AS PASSED BY THE SOLE MEMBER ON 8 JUNE 2021 ***


Company No. 156810

THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY
WRITTEN RESOLUTION
OF
IGE DOLLAR TREASURY SERVICES

On 8 June 2021, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. That the issued share capital of the Company be reduced from USD \$143,000,000.00, divided into 143,000,000 ordinary shares of USD \$1.00 each to USD \$1,000,000.00, comprising 1,000,000 ordinary shares of USD \$1.00 each, by cancelling and extinguishing in full 142,000,000 ordinary shares of USD \$1.00 each and that the sum of USD \$142,000,000.00 be credited to distributable reserves.

DocuSigned by:

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For and on behalf of
Oakwood Corporate Secretary Limited

Company Secretary