

Company number: 02361341

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF
JRI EUROPE, LIMITED
(the "Company")

Circulation Date 21st September 2021

We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, pursuant to sections 282, 283 and Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), hereby pass resolution 1 below as an Ordinary Resolution and resolution 2 below as a Special Resolution (the "**Resolutions**") as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in paragraph 5 of the memorandum of association of the Company, which by virtue of section 28 of the Act is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

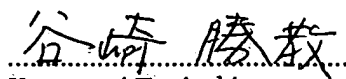
SPECIAL RESOLUTION

2. **THAT** with effect from 1 November 2021, the articles of association attached to these Resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT TO WRITTEN RESOLUTIONS

The undersigned, being person entitled on the date set out above to vote on the Resolutions, hereby irrevocably agrees to the Resolutions:

Signed by **THE JAPAN RESEARCH
INSTITUTE, LIMITED**


Katsunori Tanizaki

Date: 18 October 2021

