

INVESTMENTS GLOBAL LIMITED

Company No:
05741810

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

CIRCULATION DATE: 27 October 2021

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the company as written resolutions, and passed as ordinary and special resolutions (the "Resolutions").

Resolutions

ORDINARY RESOLUTIONS

1. THAT the authorised share capital of the Company be increased to Euro €12,000,000 and £2.00 by the creation of 7,000,000 Ordinary Shares of Euro €1.00 each;
2. That the directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the company before the expiry of this authority.
3. THAT the amount of Euro €4,000,000, being indebtedness of the Company to the **sole shareholder**, with the consent of the shareholder and in accordance with the application lodged with the Company be applied to paying up in full the amount of 4,000,000 Ordinary Shares of Euro €1.00 each which shall be allotted with effect from **27 October 2021**.

SPECIAL RESOLUTION

4. THAT clause 5 of the Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, is to be treated as a provision of the Company's Articles of Association be amended as follows:

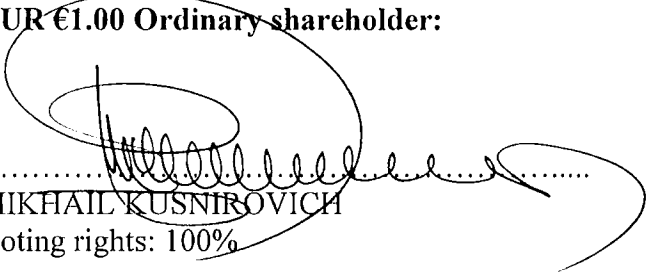
“5. The authorised Share Capital of the Company is €12,000,000 and £2.00 divided into

12,000,000 Ordinary Shares of €1.00 each and 2 Ordinary Shares of £1.00 each. Such shares rank pari passu and have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.”

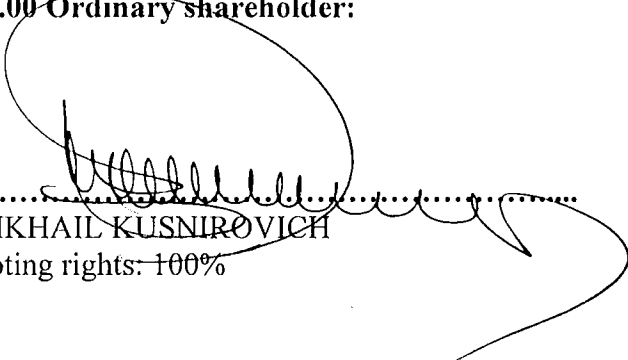
We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members:

EUR €1.00 Ordinary shareholder:


.....
MIKHAIL KUSNIROVICH
Voting rights: 100%

£1.00 Ordinary shareholder:


.....
MIKHAIL KUSNIROVICH
Voting rights: 100%

EXPLANATORY NOTES FOR SHAREHOLDER:

1. If you agree to the resolution please signify your agreement by signing and dating this document where indicated and returning it to the Company. If you do not agree to the resolutions, you do not need to do anything.
2. Once you have signified your agreement you may not revoke it.
3. Unless the requisite majority of the members have agreed to the resolution by the date 28 days from the Circulation Date it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company before that date.