

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SHAREHOLDER RESOLUTION
OF LPQ RUSSIA LIMITED ("THE COMPANY")
(COMPANY NUMBER 05892328)

CIRCULATED ON 8th March 2019 (the "Circulation Date")

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

SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS

1. THAT, the Directors be authorised to allot "New Securities" (as defined in the Company's articles of association) pursuant to the authority conferred by Article 36.2 of the Company's articles of association, as if the term "New Securities" did not apply to such allotment (and therefore that the pre-emption procedure set out in Article 36.3 did not apply), provided that this power shall:

1.1. be limited to the allotment of equity securities up to a total aggregate value of 800,000 GBP at a price of 0.20 GBP per share; and

1.2. expire on [30 April 2019] (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

Signature

[Handwritten Signature] 15.3.19

Date

Name of shareholder

[Handwritten Signature]
[Handwritten Name: Douglas Beal]

MONDAY



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COMPANIES HOUSE