



AMBER ASSET MANAGEMENT HOLDINGS LIMITED

Company Number **06765201**

COMPANIES ACT 2006

Written resolution of the Company pursuant to sections 288 to 300

Circulation Date: 09/06/2021

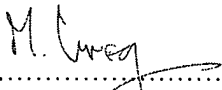
In accordance with Part 13 Chapter 2 of the Act, the Directors of the Company propose the following written resolution (the "Resolution"), which is proposed as an ordinary resolution.

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 regulation 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted;
2. THAT with effect from the date of this resolution the directors shall have the power to allot shares in accordance with section 550, Companies Act 2006 and Article 3 (A) and 3 (B) of the Articles of Association be deleted.
3. THAT all lawful acts carried out by the directors on behalf of the company in accordance with the authority given by the Memorandum and Articles of Association since the date of incorporation to date (subject to the passing of resolution 1 and 2 above) be and are hereby ratified and confirmed.

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

The undersigned, being the person entitled on the date set out above to vote on the Resolution, irrevocably agrees to the Resolution.


.....
Duly appointed representative of
Amber Infrastructure Group Limited

Date: 09/06/2021





NOTES

1. *Please signify your agreement to the Resolution by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.*
2. *Unless, by the end of the period of 28 days beginning with the Circulation Date stated at the head of this document, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us during that period.*