

Company number 06856368  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

of

**TRULY TRAVEL LIMITED** (the **Company**)

CIRCULATION DATE: 25 NOVEMBER 2019

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 special resolution (**Resolution**)

**SPECIAL RESOLUTION**

THAT the articles of association of the Company be altered by the deletion of Article 7 and the replacement of that Article 7 with the following:

"7. Any pre-emption rights conferred on existing members do not apply to, and the directors will not decline to register, nor suspend registration of, any transfer of shares

- a) in favour of any transferee (or their nominee) where the transfer of shares is made by way of security over the shares; or
- b) executed pursuant to any rights of the holder of security over the shares

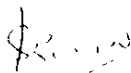
A certificate of the holder of security over the shares being so transferred will be conclusive evidence of those facts "

**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 on 25 NOVEMBER 2019, hereby irrevocably agrees to the Resolution

Signed

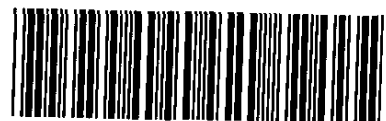


for and on behalf of Truly Holdings Limited.

Name. SRIDHAR KUMAR CHANDRA

Director

Date 25 November 2019



## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Zander Rawlins, Womble Bond Dickinson (UK) LLP, 4 More London Riverside, SE1 2AU.

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything. you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 3 Unless, by 2019, 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 before or during this date