The Companies Act 2006

Company limited by shares

Modelling Design Partners Limited

Resolution in writing of the eligible members of the company passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

Special resolution

1 That article 8 1 of the company's articles of association shall not apply to any issue of shares made within 28 days of the date of the passing of this resolution unless the company passes a special resolution to direct otherwise

Dated 26 March 2016	
Alen D DE BRIN	
Daniel de Bruin	Karel de Bruin
Stewart John Allan	Cameron James Ross
Charles Bradley Thiele	Gert Cornelius Coertzen
Peter McCrudden	Dieter Barnard
ilza Rautenbach	Cordell Calitz
Jaco Meintjes	Yolindi de Jongh
Wai Hon Danny Chan	Russell Johnston
Laura Malvaez-Penaloza	Jacobus Gerrit van Wyk
Stephen Delahunt	Arnaud Pietrini
Glyn Eggar	Scott Airlie
Christopher Scott	

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Company number: 07322817

The Companies Act 2006	
Company limited by shares	

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Charles Bradley Thiele RADLE CHARLES		Gert Cornelius Coertzen	
Peter McCrudden		Dieter Barnard	
Ilza Rautenbach	,	Cordeli Calıtz	 ,
aco Meintyes		Yolindi de Jongh	 -
Vai Hon Danny Chan		Russell Johnston	H-11.
aura Malvaez-Penaloza		Jacobus Gerrit van Wyk	~~
ephen Delahunt		Amaud Pietrini	
iyn Eggar	_ 	Scott Airlie	
nristopher Scott			

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Dated 26 March 2016 Daniel de Brum Karel de Bruin Stewart John Allan Cameron James Ross Charles Bradley Thiele Gert Cornelius Coertzen Dieter Barnard Peter McCrudden Cordell Calitz Ilza Rautenbach Yolindi de Jongh Jaco Meintjes Wai Hon Danny Chan Russell Johnston Laura Malvaez-Penaloza Jacobus Gerrit van Wyk Stephen Delahunt Arnaud Pietrini Glyn Eggar Scott Airlie **Christopher Scott**

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Special resolution

1

Christopher Scott

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Daniel de Bruin	Karel de Bruin	
Stewart John Allan	Cameron James Ross	
Charles Bradley Thiele	Gert Cornelius Coertzen	
Peter McCrudden	Dieter Barnard	
liza Rautenbach	Cordell Calitz	
Jaco Meintjes	Yolindi de Jongh	
Wai Hon Danny Chan	Russeil Johnston	
Laura Malvaez-Penaloza	Jacobus Gerrit van Wyk	
Stephen Delahunt	Arnaud Pietrini	
Glyn Eggar	Scott Airlie	

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Dated [.]	26 March	2016	
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Stewart Jo	ohn Allan		Cameron James Ross

Charles Bradley Thiele Gert Comelius Coertzen Peter McCrudden Dieter Barnard Cordell Calitz Ilza Rautenbach Jaco Meintjes Yalindi de Jongh Wal Hon Danny Chan Russell Johnston Laura Malvaez Penaloza Jacobus Gerrit van Wyk Stephen Delahunt Amaud Pietrini

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			Africa .	
Daniel de Bruin			Karel de Bruin	
Stewart John Allan			Cameron James Ross	
Charles Bradley Th	ıele		Gert Cornelius Coertzen	
Peter McCrudden		<u> </u>	Dieter Barnard	
Ilza Rautenbach			Cordell Calitz	
Jaco Meintjes		********	Yolindi de Jongh	
Wai Hon Danny Ch	an		Russell Johnston	
Laura Malvaez-Pen	naloza		Jacobus Gerrit van Wyk	
Stephen Delahunt			Arnaud Pietrini	
Glyn Eggar			Scott Airlie	
Christopher Scott				

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Charles Bradle	ry Thiele		Gert Cornelius Coertzen	
Peter McCrud	den		Dieter Barnard	
liza Rautenba	ch	tang di digung separan anna	Cordell Cahtz	
Jaco Meintjes			Yolinds de Jongh	
Wai Hon Dani	ny Chan		Russell Johnston	
Laura Malvae	z-Penaloza		Jacobus Gerrit van Wyk	
Stephen Dela	hunt		Arnaud Pietrini	
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Jaled 20 March	2010	
ansel de Gruin		Karel de Bruin
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harles Bradley Thiele		Gert Cornelius Coertzen APN4C1
eter McCrudden		Dieter Barnard
za Rautenbach		Cordell Calitz
aco Meintjes		Yolindi de Jongh
Vai Hon Danny Chan		Russell Johnston
aura Malvaez-Penaloza		Jacobus Gerrit van Wyk
Stephen Delahunt	<u>-</u> _	Amaud Pietrini
Glyn Eggar		Scott Arrlie
Christopher Scott	 	

26 March

2016