

Company No. 07890599

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Written Resolution of the Sole Member of the Company**  
**of**

**Seven Seas Water (BVI) Holdings Limited (the "Company")**

Pursuant to section 292 of the Companies Act 2006, the sole member of the Company has proposed that the resolutions below are passed by the member of the Company as special resolutions in accordance with section 21(1) of the Companies Act 2006.

We, the undersigned, being the sole member of the Company and entitled as at the date of this resolution to attend and vote at general meetings of the Company, **RESOLVE THAT** the following resolutions in paragraph 1-2 (the "**Resolutions**") be passed as written resolutions having effect as special resolutions of the Company to amend the articles of association of the Company (the "**Articles**").

**Special Resolution**

1. **That**, the definition of "company" is deleted and replaced with:

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*"company means Seven Seas Water (BVI) Holdings Limited (registered number 07890599);"*  
and

2. **That**, article 15 of the Articles is deleted and replaced with the following language:

**"15. Appointment and termination of appointments of directors by majority shareholders**

*The holders of the majority of the shares may appoint any person as a director or secretary and may remove any director or secretary. Any appointment or removal shall be made by notice in writing to the company signed by the holders or on their behalf and shall take effect when it is lodged at the office or produced at any directors' meeting. Model Articles 17 and 18 shall be amended accordingly."*

MONDAY



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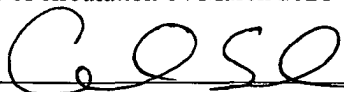
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Date of circulation 14 March 2021



Date of signature 14 March 2021

For and on behalf of Seven Seas Water (BVI) Company  
Limited

- (a) If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning a scan of the signed version by email to [arpita.dey@vistra.com](mailto:arpita.dey@vistra.com) with the subject 'Written Resolution'.
  - (b) You may not return the Resolution to the Company by any other method.
  - (c) 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.
  - (d) Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
  - (e) Unless by twenty-one (21) days after the date of circulation of the Resolution sufficient agreement is 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.
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*[Signature page to the Written Resolution of the Sole Shareholder of Seven Seas Water (BVI) Holdings Limited]*