

Company number 08155459

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

RESIMANAGEMENT LIMITED (the "Company")

Circulation Date: 27 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the articles of association appended to these resolutions be adopted as the articles of association of the Company, in substitution for and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

DocuSigned by:

B2FB98E1A1204A2...
Giles Mackay

Date 27/04 2022

.....
Christopher Hewett

Date 2022

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) By hand: delivering the signed copy to Level 6, Design Centre East, Chelsea Harbour, London, England, SW10 0XF.
 - (b) Post: returning the signed copy by post to Level 6, Design Centre East, Chelsea Harbour, London, England, SW10 0XF.
 - (c) Email: returning a signed electronic copy by email to Felicity James at fjames@assettrust.com

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 sufficient agreement has been received before the end of the period of 28 days beginning with the Circulation Date, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this period.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.