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**WRITTEN RESOLUTION OF**  
**NEMI TEAS LIMITED (THE "COMPANY")**  
**COMPANY NUMBER 09815594**

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Circulation date: 10 August 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company (the "Director") proposes that the below resolution (the "Resolution") be passed as a special resolution of the sole member of the Company.

**1. ADOPTION OF NEW ARTICLES OF ASSOCIATION**

**THAT**, in accordance with section 21 of the Act, the draft articles of association attached to this written resolution as Appendix 1 be adopted with effect on and from this date as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

I, the undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

*[Signature page follows]*



## AGREEMENT

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

Signed by **Pranav Chopra**

By: 

Date: 10 August 2020