

Company number: 10409375

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

JOANNA DAI LIMITED (the "Company")

1 April 2020 (the "Circulation Date")



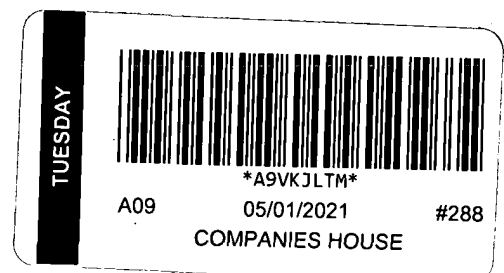
Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that:

- (a) resolution 1 below be passed as an ordinary resolution; and
 - (b) resolutions 2 and 3 below be passed as special resolutions,
- (together the "**Resolutions**").

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £0.6873, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) (the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution to all subsisting authorities (to the extent unused).




SPECIAL RESOLUTIONS

2. That, subject to the passing of resolution 1, the Directors be generally empowered pursuant to s.570 of the Act to allot equity securities (within the meaning of s.560 of the Act) pursuant to the authority conferred by resolution 1 as if s.561 of the Act did not apply to such allotment and as if article 15 of the New Articles did not apply to such allotment.
3. That the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed: 

Name: Joanna Dai (PRINT NAME)

For and on behalf of: (COMPLETE IF MEMBER IS A COMPANY)

Date: 1 April 2020

NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
- 2 If you do not agree with the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 4 Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
- 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.

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Signed: Anna Singh
Name: Anna Singh (PRINT NAME)
For and on behalf of:(COMPLETE IF MEMBER IS A COMPANY)
Date: 1 April 2020

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Signed:



Name:

Kevin Armstrong (PRINT NAME)

For and on behalf of:

Castle Street Nominees UK Limited (COMPLETE IF MEMBER IS A COMPANY)
1 April 2020

Date:

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Signed: Artjem Weissbeck
Name: Artjem Weissbeck (PRINT NAME)
For and on behalf of:(COMPLETE IF MEMBER IS A COMPANY)
Date: 1 April 2020

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