

WASE Limited (the “Company”)
Registered in England and Wales No. 10616124
Companies Acts
Members’ Written Resolutions

On 5/7/2020 2020, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Companies Act 2006 (the “**Act**”) and in substitution for any existing power under section 551 of the Act and without prejudice to the exercise of any such authority prior to the date hereof, the directors be and are hereby generally and unconditionally authorised to allot up to 1,035 shares of such class as is in existence from time to time of £0.01 each in the share capital of the Company at a price of £144.86 per share declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on the 31 May 2020. The Company may make any offer or agreement before the expiry of this authority which would or might require relevant securities to be allotted after this authority has expired and the Directors may allot securities in pursuance of any such offer or agreement notwithstanding the expiry of this authority. In this paragraph, references to the allotment of shares shall include the grant of rights to subscribe for, or to convert any security into shares.

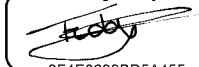
SPECIAL RESOLUTION

2. THAT, in accordance with the Articles of Association of the Company (the “**Articles**”), all rights of pre-emption whether in terms of the Articles, the Companies Act 2006 or otherwise be and are hereby disapplied in respect of any allotment of shares made pursuant to resolution 1 above.

Important:

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date (*see Notes 4 and 5*), hereby irrevocably agree to the Resolutions.

DocuSigned by:

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Mr Thomas Fudge

5/7/2020

Dated

Mr Naruhisa Nakagawa

Dated

Ms Sally Fudge

Dated

Notes

1. If you agree to the Resolutions, 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:
 - By hand or by post (by delivering the signed copy to the Company at its registered address and marked for the attention of Thomas Fudge
 - By email (by attaching a scanned copy of the signed document to an email and sending it to Thomas Fudge at Thomas.Fudge@wase.co.uk) with " Written Resolutions" in the subject line).
2. The Resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). Unless you do not wish to vote on any of the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If a member has exercised the right, pursuant to the Company's articles of association and section 145 of the Companies Act 2006 to nominate another person to exercise a right to vote on a written resolution, then the vote of that nominee will be counted by the Company to the exclusion of the member.
6. 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.