

Company number: 11718037

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

HARBOUR DIRECT HOLDINGS LTD
(the "Company")

Passed on 17 September 2020

In accordance with the written resolution procedure in Chapter 2, Part 13 of the Companies Act 2006, the resolution below was duly passed as a special resolution on the above date:

RESOLUTION:

THAT the appropriation of distributable profits of the Company (as shown in the initial accounts of the Company for the period from the date of incorporation of the Company up to (and including) 31 December 2019) to the payment of the distribution of \$3,130,009.05 paid on 6 November 2019 (the "Distribution") and in satisfaction of any liability of Harbour Cayman Holdings, LLC to the Company in respect thereof be and is hereby authorised and confirmed by reference to the same record date as the original accounting entries for the Distribution.



For and on behalf of
Harbour Direct Holdings Ltd
Name: R. Blair Thomas
Title: Director

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