



# *Almas Global*

*And Company*

COMPANIES ACT 2006  
SPECIAL RESOLUTION

COMPANY NUMBER: 12551431

COMPANY NAME: ALMAS GLOBAL AND COMPANY LIMITED

On the 19th day of Spetember 2020 the following special resolution was  
agreed and passed by the members: ATTACHED SHEET

A handwritten signature in black ink, appearing to read 'B. J. K.' with a long horizontal flourish underneath.

B. Foroodian CFA BA (Oxon) MA (Oxon) MBA (Lond)



# *Almas Global*

*And Company*

19th September 2020

Special Resolution

Members have agreed due to the absence of a Brexit agreement to terminate the UK SPV with future MENA investments to transact through a SPV registered in the European Union, by December 2020.

Bijan Foroodian CFA BA(Oxon) MA(Oxon) MBA(Lond)

Almas Global And Company Limited (12551431) 85 Great Portland Street, London W1W 7LT