

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**

**OF**  
**NATIVE PLOT LIMITED**  
**(Company number 12552205)**  
**(the "Company")**

Passed on: 30<sup>th</sup> of March 2021

The following resolutions (the "**Resolutions**") were duly passed as respective ordinary and special resolutions of the Company (as indicated below), by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**").

**1. Ordinary Resolution: Re-designation of Shares**

That for the purposes of section 636 of the Companies Act 2006:

- a) Fifty-one ordinary Shares of £1 each in the capital of the Company in the name of Alsan Ryskali be and are hereby re-designated as fifty-one A Shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the Articles of Association adopted pursuant to the Special Resolution set out below; and
- b) Forty-nine ordinary Shares of £1 each in the capital of the Company in the name of Asel Ryskali be and are hereby re-designated as forty-nine B Shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the Articles of Association adopted pursuant to the Special Resolution set out below.

**2. Special Resolution: Adopt New Articles of Association**

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "**A**" and "**B**" shares added as new classes of shares respectively and with the following rights attaching to each new class of share,

A Shares: all rights ordinarily conferred on the holders of ordinary shares, including, without limitation, rights to (a) attend or vote at a general meeting of the company; (b) agree to a proposed written resolution; (c) participate in a distribution of assets on liquidation or otherwise; and (d) the profits of the company available for distribution



whether by way of dividends or other distributions,

B Shares: save as otherwise provided by Articles of Association, no rights to: (a) attend or vote at a general meeting of the company; (b) agree to a proposed written resolution; (c) participate in a distribution of assets on liquidation or otherwise; and (d) the profits of the company available for distribution whether by way of dividends or other distributions.

A handwritten signature in black ink, appearing to read 'Aslan Ryskali', is written over a horizontal dotted line.

**Aslan Ryskali**  
**Director**