

COMPANIES ACT 2006

WRITTEN RESOLUTION

Company Number: 00258625

Goonamarris Limited (Company)

On the 24<sup>th</sup> day of March 2016 the following resolution was passed as a special resolution of the Company's sole member

- 1 That the articles of association of the Company be amended by adding the following new article immediately following article 98:

98A

(1) Subject to the terms of issue of the share in question, the Company may, by ordinary resolution on the recommendation of the Directors, decide to pay all or part of a dividend or other distribution payable in respect of a share by transferring non-cash assets of equivalent value (including, without limitation, shares or other securities in any company)

(2) For the purposes of paying a non-cash distribution, the Directors may make whatever arrangements they think fit, including, where any difficulty arises regarding the distribution—

- (a) fixing the value of any assets,
- (b) paying cash to any distribution recipient on the basis of that value in order to adjust the rights of recipients, and
- (c) vesting any assets in trustees

Signed [Signature]

Company Secretary

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