

Company Number: 00402652

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

R3 POLYGON UK LTD.

(the "Company")

Circulation Date: 22 April 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being the eligible member of the Company irrevocably agree that the resolutions 1 - 3 below are passed as special resolutions (the "Resolutions"):

The shareholder further notes that the share allotment in excess of authorised share capital does not appear to have been properly registered (or documented and registered) with the Registrar at Companies House. The Shareholder now wishes to confirm and ratify any omission. In doing so the following resolution are agreed:

SPECIAL RESOLUTIONS

1. THAT the increase of the authorised share capital of the Company at some point between 3 January 1946 and 26 May 1996 from 30,000 ordinary shares divided into 30,000 shares of £1.00 each to 250,000 ordinary shares divided into 250,000 shares of £1.00 each be and is hereby ratified, confirmed and approved for all purposes.
2. THAT the share allotment of 220,000 ordinary shares of £1.00 each which took place between 3 January 1946 and 26 May 1996 be and is hereby ratified, confirmed and approved for all purposes.
3. THAT new articles of association in the form contained in the draft articles of association attached to this resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association.

We, the undersigned, being entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions.

Please read the Guidance Notes set out below before signifying your agreement to the Resolutions.

DocuSigned by:

346E77F98BCD4FB:.....

for and on behalf of

POLYGON INTERNATIONAL AB

22 april 2021

Date:

Guidance Notes

- 1 You may either:
 - (a) agree to the above resolutions; or
 - (b) decline to agree to the above resolutions.
- 2 If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company no later on the date which is 28 days from the circulation by attaching a scanned copy of the signed document to an e-mail and sending it to orjeta.neli@gowlingwlg.com;
- 3 If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 5 Unless within 28 days of the date of circulation sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- 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.