

**THE COMPANIES ACT 2006**

**COMPANY NUMBER: 00721692**

**WRITTEN RESOLUTION**

**OF**

**PAULSEC FINANCE LIMITED**  
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a Special Resolution ("the Resolution").

**SPECIAL RESOLUTION**

**THAT** the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being holders of shares giving a right to attend and vote at a general meeting of the Company, hereby irrevocably agree to the Resolution.



Erika Suze Crocker

Date:

10/7/20



Howard Henry Crocker

Date:

10/7/20





Paul Jacob Crocker

Date: 9/7/20



Loraine Sara Da Costa

Date: 10/7/20



Francesca Tilly Crocker

Date: 9/07/20



Joshua Joseph Crocker

Date: 9/7/20



Olivia Henrietta Crocker

Date: 9/7/20

Alexander King Da Costa

Date: \_\_\_\_\_

\_\_\_\_\_  
Daniel Coleman Da Costa

Date: \_\_\_\_\_

  
\_\_\_\_\_  
Orit Crocker

Date: 10/2/20

**Notes**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting rights of eligible members. If the resolution is an Ordinary Resolution a simple majority is needed in order for the resolution to be passed.