

NEVILLE TRUST LIMITED (THE COMPANY)

COMPANY NUMBER: 01998610

WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS AND ALLOTTMENT OF BONUS SHARES

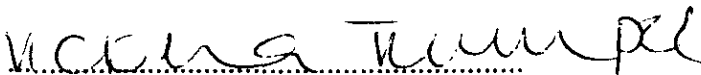
In accordance with section 630 of the Companies Act 2006 we, being the holders of all the issued Ordinary Shares in the capital of the Company, hereby irrevocably:

- (i) consent to and sanction the passing of the resolutions set out in the attached written resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary Shares;
- (ii) consent to the creation and allotment of the C Shares anticipated in the attached written resolution and waive any rights of pre-emption we may have in relation thereto.



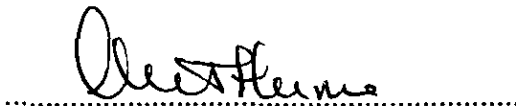
Michael Bernard Neville Henman

Date 19.3.19



Victoria Mary Louise Trumper

Date 19.3.19



Angela Mary Tatum-Hume

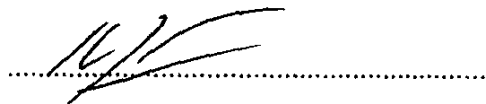
Date 19.3.19





Peter John Henman

Date 19.3.19



Ian Carl Trumper

Date 19.3.19

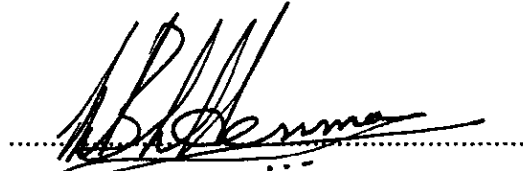
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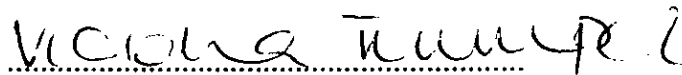
In accordance with section 630 of the Companies Act 2006 we, being the holders of all the issued B Shares in the capital of the Company, hereby irrevocably:

- (i) consent to and sanction the passing of the resolutions set out in the attached written resolution and every variation, modification or abrogation or extinction of the rights, privileges and restrictions attaching to the B Shares;
- (ii) consent to the creation and allotment of the C Shares anticipated in the attached written resolution and waive any rights of pre-emption we may have in relation thereto.



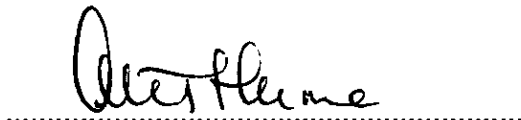
Michael Bernard Neville Henman

Date 19.3.19



Victoria Mary Louise Trumper

Date 19.3.19



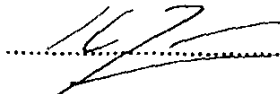
Angela Mary Tatum- Hume

Date 19.3.19



Peter John Henman

Date 19.3.19


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Ian Carl Trumper

Date 19.3.19