

COMPANY NUMBER: 2155839

**WRITTEN RESOLUTION OF
MEMBERS**

of

**VASECO LTD
(the "Company")**

Circulation Date: 27 August 2020



Pursuant to Chapter 2 Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolutions below be passed as special resolutions (the "**Resolutions**").

SPECIAL RESOLUTIONS

THAT

- (i) Model Article 30(1) and (2) which applied to the Company be replaced by:

- "30(1) The company may by ordinary resolution declare dividends, and the directors may decide to pay interim dividends including dividends in specie.
- (2) A dividend, other than a dividend in specie, must not be declared unless the directors have made a recommendation as to its amount. Such a dividend must not exceed the amount recommended by the Directors."

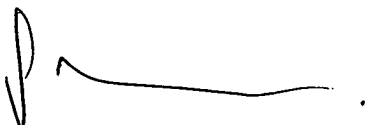
- (ii) Model Article 31 be amended by adding 31(3):


- "31(3) Where a dividend in specie is payable in respect of a share the directors may make whatever arrangements they think fit."

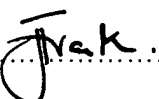
AGREEMENT

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

We, the undersigned, being the members of the Company who would be entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions


.....
Philip Frank


.....
Michael Frank


.....
Janice Frank

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post at c/o Aughton Ainsworth, 2 Merchants Quay, Salford Quays, Manchester, M50 3XR.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless by the date falling 28 days after the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure your agreement reaches us on or before that date.