

Company No. 3069702

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SINOPS LIMITED

On 24 October 2019, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. a new article 15 entitled "Financial Institution" shall be added to the Company's articles of association as follows:

"15.1 Notwithstanding anything to the contrary in these Articles, the directors of the Company will register any transfer of shares and may not suspend registration of such shares where such transfer is to:

(i) a bank or financial institution or to a trust, fund or other entity which is regularly engaged in or established for the purpose of making, purchasing or investing in loans, securities or other financial assets or to an affiliate thereof (any such entity a "**Financial Institution**") or an agent or trustee for any Financial Institution where a security interest has been or is purported to be granted over those shares (each a "**Security**") that benefits a Financial Institution; and/or

(ii) a company or other entity to whom such shares are transferred at the direction of a Financial Institution and/or any administrative receiver, administrator, receiver or receiver and manager or similar entity (a "**Receiver**") pursuant to powers granted to it under any Security that benefits a Financial Institution; and

(iii) is delivered to the Company for registration in order to perfect or protect any Security of a Financial Institution; or

(iv) is executed by a Financial Institution or Receiver pursuant to a power of sale or other such power under any Security that benefits a Financial Institution.

15.2 Notwithstanding anything to the contrary in these Articles, the Company shall have no lien over any shares where Security that benefits a Financial Institution has been or is purported to be granted over those shares."; and
2. these special resolutions have effect notwithstanding any provision of the Company's articles of association.


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For and on behalf of
Oakwood Corporate Secretary Limited
Secretary

