

VALTECH LIMITED

(Registered in England - No. 03127414)

WRITTEN RESOLUTION OF SOLE MEMBER

(Dated 27 September 2019)

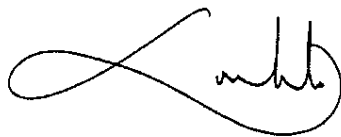
The sole member of the Company proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

- 1 **THAT** Olivier PADIOU and Laurent PRETET be appointed as directors of the Company with effect from the passing of this resolution.

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

I, the undersigned, being the sole member entitled to vote on the above resolution on the circulation date, **IRREVOCABLY AGREE** to the above resolution:



Signature

Name ...Sebastian Lombardo
(a member of the administrative organ for and
on behalf of **VALTECH SE** (CN: SE000106))

Date ...27 September 2019

THURSDAY



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03/10/2019

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COMPANIES HOUSE

Notes:

- 1 You may choose to agree to **all** of the resolutions or **none** of them but **you cannot agree to some only** of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company by using one of the following methods:

By hand: by delivering the signed copy to Alexandra de la Martiniere at 46 Colebrooke Row, London, England, N1 8AF

By post: by returning the signed copy by post to Alexandra de la Martiniere at 46 Colebrooke Row, London, England, N1 8AF

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Alexandra de la Martiniere at company.secretary@valtech.com. Please enter "Valtech – written resolutions" in the subject box of the e-mail.
- 2 If you do not agree to all of the resolutions, you do not need to 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 sufficient agreement has been received for the resolutions to pass by the end of the period of 28 days beginning with the circulation date ("**Lapse Date**") they will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company on or before the Lapse Date.
- 5 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the Company's register of members.
- 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.