

Company Number: 03488606

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HAKKASAN LIMITED

(the "Company")

Circulated on 5 February 2021

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

SPECIAL RESOLUTIONS

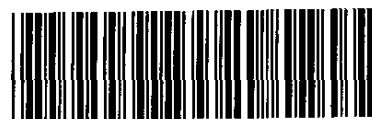
1. **THAT** the Company reduce its capital using the solvency statement procedure available to the Company under section 641(1)(a) of the CA, by cancelling and extinguishing 100,000 of the issued ordinary shares of GBP 1 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced shall be credited to the profit and loss account of the Company.
2. **THAT** the Company reduce its capital using the solvency statement procedure available to the Company under section 641(1)(a) of the CA, by reducing the Company's share premium account from USD 161,309,140 to USD 0 and the amount by which the Company's capital is so reduced shall be credited to the profit and loss account of the Company.

AGREEMENT

3. The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions and confirms receipt of a copy of the directors' solvency statement (the "**Solvency Statement**") made pursuant to section 643 of the Act at or before the date hereof, as required by section 642(2).

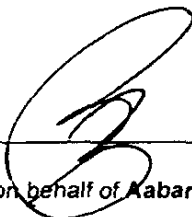
Please read the notes at the end of this document before evidencing your agreement to the Resolutions by completing and signing below.

Please note that the above resolutions in connection with the reduction of the Company's capital must be passed not later than 15 days after the date of the Solvency Statement in order for the reduction of the Company's capital to be valid.



We are the only eligible member of the Company entitled to vote on the Resolutions on the circulation date and by signing below we irrevocably agree to the Resolutions as indicated:

Signed by:



for and on behalf of Aabar Investments PJS

Date: 5 February 2021

NOTES:

- (1) Eligible members are the members of the Company who would have been entitled to vote on the *Resolutions on the Circulation Date*.
- (2) The procedure for signifying agreement by the eligible member to the Resolutions is as follows:
 - (a) The eligible member signifies its agreement to the proposed Resolutions when the Company receives from the member (or someone acting on its behalf) an authenticated document:
 - (i) identifying the resolution to which it relates; and
 - (ii) indicating the member's agreement to the resolution.
 - (b) The document must be sent to the Company in hard copy form or in electronic form.
 - (c) The eligible member's agreement to the written resolution, once signified, may not be revoked.
 - (d) The Resolutions are passed when the eligible member has signified its agreement to them.
- (3) The period for agreeing to the Resolutions is the period of 28 days beginning with the Circulation Date (see s 297 of the CA).