

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

HAKKASAN LIMITED

(the "**Company**")

Circulated on 25 January 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 an ordinary resolutions (the "**Resolutions**");

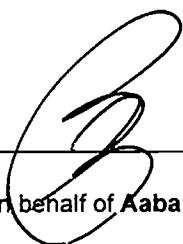
ORDINARY RESOLUTIONS

1. **THAT** the directors are generally and unconditionally authorised for the purposes of s 551 of the CA to exercise all the powers of the Company to allot 400,000 ordinary shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company on and subject to such terms as the directors may determine up to an aggregate nominal amount of GBP 400,000, provided that:
 - (a) (unless previously revoked, varied or renewed by the Company) this authority will expire on the day immediately preceding the fifth anniversary of the passing of this resolution, save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired; and
 - (b) this authority replaces all subsisting authorities previously granted to the directors for the purposes of s 551, which, to the extent unused at the date of this resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.
2. **THAT** the sum of USD 160,286,180 being that part of the capital contribution reserve which exceeds the Company's realised losses be and is hereby capitalised and appropriated as capital to the sole member of the Company whose name appears in the register of members as at the close of business on the business day immediately preceding the Circulation Date and that the directors be and are hereby authorised to apply such sum in paying up in full 100,000 ordinary shares of GBP 1 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the sole member of the Company.

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

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: 25 January 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).