Company No: 03901524

<div align="center">

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AGMAN HOLDINGS LIMITED

(the "Company")

</div>

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors propose that the following resolutions be passed as special resolutions as detailed below:

<div align="center">

SPECIAL RESOLUTIONS

</div>

1.   **THAT,** the share capital of the Company be reduced from US$526,347,591.00 to US$1,347,450.00 by reducing the nominal value of each ordinary share from US$1.00 to US$0.0025; and

2.   **THAT,** the sum of US$525,000,141.00 arising from the reduction of the share capital of the Company be paid to the Profit and Loss account of the Company.

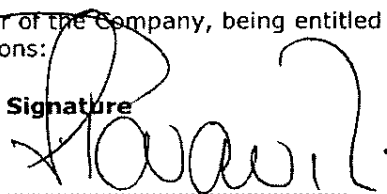Dated: 13 November 2019

AGREEMENT

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

We, the undersigned sole member of the Company, being entitled to vote on the above resolutions, irrevocably agree to such resolutions:

Name of Shareholder	**Signature**	**Date of Signature**
E D & F Man Holdings Limited		13 November 2019
	For and on behalf of E D & F Man Holdings Limited	

Copy: Auditors
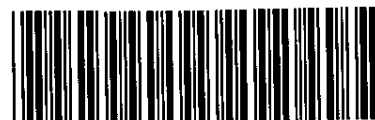
NOTES

1. Shareholders who wish to agree to such resolutions should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the Directors.

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. If sufficient agreement is not received within 15 days from the date of circulation of these resolutions then these resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolutions, please ensure your agreement reaches us before that date.

4. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

5. 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.