

**SAMPHIRE CARGO LIMITED**  
**COMPANY NUMBER 04182406**

**SHAREHOLDERS RESOLUTIONS**

We, the undersigned, being all the members of the Company having the right to vote at general meetings, signify our assent to the passing of the resolutions set out below under the provisions of the Company's Articles of Association, to the effect that such resolutions shall be deemed to be effective as if they had been passed at a general meeting of the Company duly convened and held, pursuant to s. 288 Companies Act 2006 and the provisions of the Company's Articles of Association regulating written resolutions.

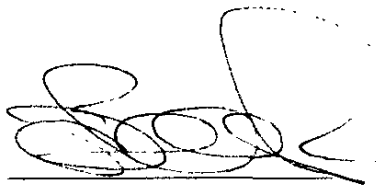
*Reduction of quorum of directors*

1. By Ordinary Resolution it is resolved in accordance with clause 64 of the Table A Articles, forming part of the Articles of Association of the Company, that the quorum for directors' meetings be reduced to one director.

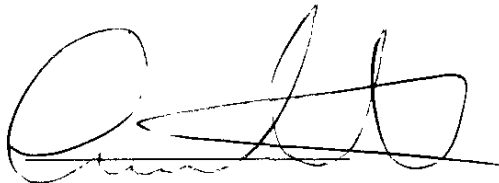
*Approval of share option and shareholders agreement*

1. By Special Resolution it is resolved that the shareholders approve the execution by the Company, acting by a sole director, of the share option and shareholders agreement as set out in board minutes of today's date and a copy of which has been produced to the shareholders.

Signed Simon Beechener

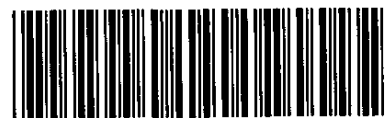


Signed Gary Smith-Watson



Dated 10 DECEMBER 2019

FRIDAY



A37 \*A8KQI2HV\* #293  
20/12/2019  
COMPANIES HOUSE