

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**PRINT OF RESOLUTIONS**  
**of**  
**Quadrant Group Limited**  
**("Company")**

Company number: 04343035

Passed on 26 November 2021



The following resolutions were duly passed by members of the Company, as indicated below by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**").

**Ordinary Resolution**

- 1 **THAT**, in accordance with section 551 of the 2006 Act and article 33.1 of the existing articles of association of the Company, as adopted by special resolution on 22 August 2012 ("**Existing Articles**"), the directors be generally and unconditionally authorised to allot 8,250 A ordinary shares of nominal value £0.10 each in the capital of the Company up to an aggregate nominal amount of £825.00 **PROVIDED THAT** this authority shall, unless renewed, varied or revoked by the Company, expire within 28 days of the Circulation Date.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the 2006 Act.

**Special Resolution**

- 2 **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if the pre-emption rights in section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- a) be limited to the allotment of equity securities up to an aggregate nominal amount of £825.00; and

b) expire within 28 days of the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

3 **THAT** the Existing Articles, will continue to apply, albeit that the Company's Existing Articles are to be amended by the new articles of association contained in the document attached to this written resolution.

A handwritten signature in black ink, appearing to read "Daniel G. Li", followed by a horizontal line.

**Director**