

Companies Acts 1985 to 2006 (as amended)

Private Company Limited by Shares

WRITTEN RESOLUTION OF

MOUNT ANVIL GROUP LIMITED ("the Company")

(Registered No. 04410393)

15 December 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (a) below be passed as a special resolution and resolution (b) below be passed as an ordinary resolution (the "Resolutions").

"THAT:

SPECIAL RESOLUTION

- (a) the articles of association be amended with effect from the date of passing of this resolution by inserting the text shown as underlined and deleting the text shown as struck through in the version of the articles of association attached hereto;

ORDINARY RESOLUTIONS

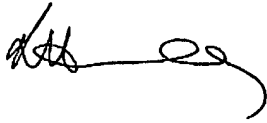
- (b) 541,896 of the issued A2 Shares of £1.00 each in the capital of the Company be and are hereby redesignated as A3 Shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association amended pursuant to resolution (a)."

AGREEMENT

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



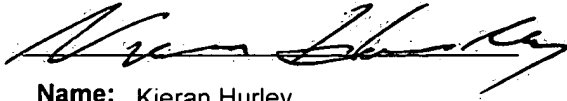
We, the undersigned, being a person(s) entitled to vote, as at the Circulation Date, on the Resolutions, hereby irrevocably agrees to the Resolutions.



Name: Cornelius Killian Hurley

Date: 18 December 2020

We, the undersigned, being a person(s) entitled to vote, as at the Circulation Date, on the Resolutions, hereby irrevocably agrees to the Resolutions.

A handwritten signature in black ink, appearing to read 'Kieran Hurley', written over a horizontal line.

Name: Kieran Hurley

Date: 18 December 2020

We, the undersigned, being a person(s) entitled to vote, as at the Circulation Date, on the Resolutions, hereby irrevocably agrees to the Resolutions.



Name: PAUL REINHOLD AS DIRECTOR
OF SIPTRUST EN

Date: 18 December 2020

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days from the circulation date of this resolution, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
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.
6. The Resolutions will take effect upon shareholders holding not more than 75 per cent. of the voting rights voting in favour of it.