

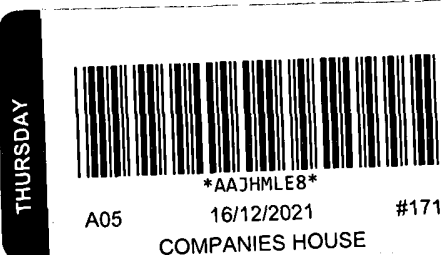
Company number: 04743938

**ICON TWO LIMITED**  
(the "Company")  
**COMPANIES ACT 2006**

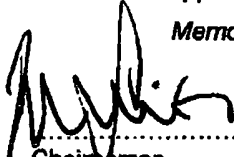
The following written resolutions (with the resolutions 1 and 4 being passed as ordinary resolutions and resolutions 2 & 3 being passed as special resolutions (the "Resolutions")) were approved by the members of the Company pursuant to sections 288 to 300 of the Companies Act 2006 on 19 NOVEMBER 2021.

**Resolutions**

1. *"THAT the directors of the Company be generally authorised pursuant to section 551 of the Companies Act 2006 for a period of 5 years from the date of the signing of these resolutions to exercise the power of the Company to allot equity securities (as defined in section 560 of the 2006 Act) in the Company up to an aggregate nominal amount of £90.00; the authority to allot shares may be exercised as if section 561(1) of the 2006 Act did not apply to any such allotment."*
2. *"THAT subject to the passing of resolution 1 above, in accordance with the articles of association of the Company, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 above, as if the pre-emption provision of the Articles of Association did not apply to any such allotment, provided that this power shall:*
  - (iii) *be limited to the allotment of equity securities up to an aggregate nominal amount of £90.00; and*
  - (iv) *expire on the fifth anniversary of the date on which this resolution was passed (unless reviewed, 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 authority conferred by this resolution has expired."*
3. *"THAT the Articles of Association (copy appended) marked "A" for the purpose of identification be and the same are adopted as the Articles of Association of the Company in replacement of and to the entire exclusion of those at present in force."*



4. *"THAT sections 3 (objects), 4 (limited liability) and 5 (capital) of the Company's memorandum of association be deleted and the new memorandum of association (copy appended) marked "B" for the purpose of identification be adopted accordingly as the Memorandum of Association of the Company."*

  
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Chairperson