

AMETHYST RISK MANAGEMENT LIMITED

Company Number 06240100

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SATURDAY



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COMPANIES HOUSE

**ORDINARY RESOLUTION AND SPECIAL RESOLUTION OF THE MEMBERS OF
AMETHYST RISK MANAGEMENT LIMITED (the "Company")
PASSED PURSUANT TO SECTIONS 282 AND 283 OF THE COMPANIES ACT 2006**

7th October

2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (the "Resolutions"):

ORDINARY RESOLUTION

1. That the terms of the proposed buyback agreement (the "Agreement") (a copy of which accompanies this Resolution), whereby the Company will become entitled and obliged to purchase from Stephen James Mash 220,000 A ordinary shares of £0.001 ("Buyback"), be and is hereby approved and any Director be and is hereby authorised to execute the Agreement for and on behalf of the Company.

SPECIAL RESOLUTION

2. That the provisions of article 2.2(b)(iv) of the Company's articles of association shall not apply to the proposed Buyback.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **STEPHEN HOWE**

Date

7th October 2020

Signed by **SUSAN HOWE**

Date

7th October 2020

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to Steve Howe at the Company's registered office.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to steve.howe@amethystrisk.com. Please enter "Written Resolution" in the e-mail subject box.
2. If there are no Resolutions you agree with, 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 a Resolution, you may not revoke your agreement.
4. The Resolutions will lapse unless your agreement to the Resolutions has been received by such date as is 28 days from the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.