

**WRITTEN RESOLUTION OF MEMBERS
STANDARDS BOARD FOR ALTERNATIVE INVESTMENTS LIMITED
(THE "COMPANY")
(Company No. 06465317)**

The Trustees of the Company propose that the following written resolution be passed by the Company as a special resolution.

1. **THAT** the Memorandum and Articles of Association of the Company dated 9 July 2008 (as amended from time to time) currently in effect be amended and restated by the deletion in their entirety and the substitution in their place of the Amended and Restated Articles of Association annexed hereto.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the first date on which copies of the resolution are first sent to members, being 13 May 2021) should sign and date below to signify their agreement to the resolution.

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date otherwise it will lapse.

Agreed

Signed

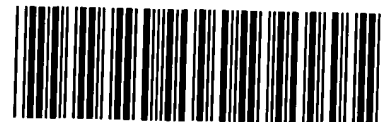


Name Mario Therrien

Date

MAY 17 - 2021

WEDNESDAY



AA5SHPSH

A06

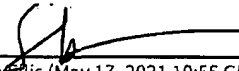
02/06/2021

#59

COMPANIES HOUSE

Agreed

Signed


Luke Ellis (May 17, 2021 10:55 GMT+1)

Name **Luke Ellis**

Date **May 17, 2021**

Agreed

Signed

A handwritten signature in black ink, appearing to be 'L. Braga', written over a horizontal line.

Name Leda Braga

Date 17/05/2021

Agreed

Signed 

Name Jane Buchan

Date 24.05.2021

Agreed

Signed 

Name Clint Carlson

Date 05-20-21

Agreed

Signed 

Name John Claisse

Date May 20th 2021

Agreed

Signed

Name Stuart Fiertz

Date

17/5/2

Agreed

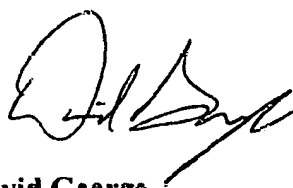
Signed

Name David George

Date

Agreed

Signed

A handwritten signature in black ink, appearing to read 'David George', written over the 'Signed' label.

Name David George

Date 18/5/21

Agreed

Signed

A handwritten signature in black ink, appearing to be 'C. Gradel', written over a horizontal line.

Name Chris Gradel

Date 18 May 2021

Agreed

Signed 

Name Richard Lightburn

Date 5/20/21

Agreed

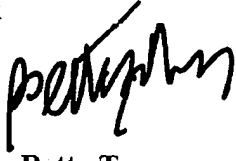
Signed 

Name Daniel H. Stern

Date 05.15.2021

Agreed

Signed

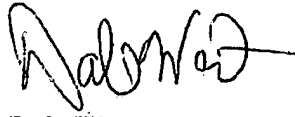
A handwritten signature in black ink, appearing to read 'Betty Tay', written over the 'Signed' label.

Name Betty Tay

Date 17th May 2021

Agreed

Signed

A handwritten signature in black ink, appearing to read 'Dale West', written over the 'Signed' label.

Name Dale West

Date 13 MAY 2021

Agreed

Signed 

Name Poul Winslow

Date 20/05/2021