

Company No. 6473775

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
KRS SERVICES LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

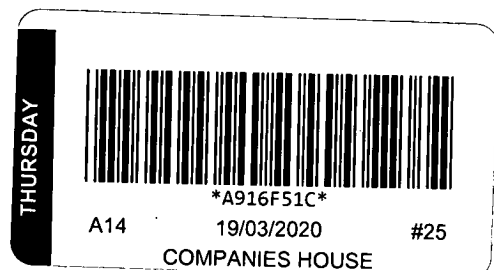
That the directors of the Company be empowered to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 CA 2006.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 CA 2006.



For and on behalf of KRS Finance Ltd

Date: 16 March 2020



EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

1. This document is proposed by the board of directors of the Company.
2. This document is sent to the sole eligible member on 16 March 2020 (the **Circulation Date**).
3. If you wish to signify agreement to this document, please follow the procedure below:
 - a. you (or someone acting on your behalf) must sign, print your name beneath your signature (if it is not already printed) and date this document.
 - b. if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document.
 - c. please return the document to KRS Services Limited:
 - i. by handing it to any director in person
4. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
5. To be valid, this document must be received no later than the end of the period of 28 days beginning on the Circulation Date, otherwise it will lapse.