

Registered Number: 06796079

COMPANIES ACT 2006

WRITTEN RESOLUTION OF MEMBERS

OF

HUDSON RIVER TRADING EUROPE LTD. (THE "COMPANY")

Circulation Date: October 20, 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following written resolution (the "**Written Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

THAT, the issued share capital of the Company is reduced from £234,850,693 divided into 234,850,693 shares of £1.00 each (all of which are fully paid-up) to £197,960,998 divided into 197,960,998 shares of £1.00, by cancelling 36,889,695 shares of £1.00 each registered in the name of, or otherwise held by Hudson River Trading LLC and NRDC LLC according to their ownership percentage.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Written Resolution on October 20, 2021, hereby irrevocably agree to the passing of the Written Resolution

For and on behalf of Hudson River Trading LLC

Signed:



Date: OCTOBER 20, 2021

Authorized Signatory

For and on behalf of NRDC LLC

Signed: _____



Date: _____

October 20, 2021

Director and Co-President and Secretary

NOTES

1. If you agree to the Written Resolution, 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:
 - 1.1 **By Hand:** delivering the signed copy to Roberta Yuan;
 - 1.2 **Post:** returning the signed copy by post to 3 World Trade Center, 175 Greenwich Street, 76th floor, New York, NY 10007; or
 - 1.3 **E-mail:** e-mailing the signed copy to legal@hudson-trading.com. Please include "Written Resolution" in the heading.
2. If you do not agree to the Written Resolution, 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 Written Resolution, you may not revoke your agreement
4. Unless sufficient agreement has been received for the Written Resolution to pass by the end of 28 days beginning with the circulation date, it will lapse. If you agree to the Written Resolution, please ensure that your agreement reaches us before 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.