

Registered Number: 07115571

POLD HOLDINGS LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 31 March 2021
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

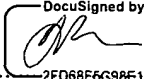
Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

DocuSigned by:

Signed2FD68F5C98E145D.....

Leonard Charles Drane

Date 31 March 2021

DocuSigned by:

Signed2FD68F5C98E145D.....

Paul Anthony O'Donnell

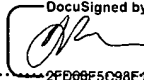
Date 31 March 2021

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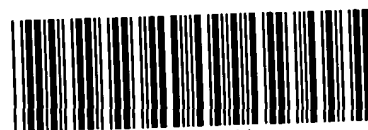
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Date 31 March 2021

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ALLTRUST SIPP P A O'DONNELL
ISS0416

Date 31 March 2021



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COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company **BY E-MAIL**: by attaching a scanned copy of the signed document to an e-mail and sending it to the following e-mail address **liviu.giuran@cms-cmno.com**. Please enter "For the attention of **Liviu Giuran**" in the e-mail subject box.

If you do not agree to the above resolution, you do not need to do anything.

2. Once you have signified your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the resolution is, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
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.