

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Virtus Concrete Solutions Limited ("Company")

26 June 2019 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company ("Directors") propose that the following resolutions are passed as a special resolution ("Resolution").

SPECIAL RESOLUTION

THAT, in accordance with section 570 of the CA 2006, the Directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by section 550, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £94,616.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Jonathan James Quinn

[Signature]

Date

26 June 2019

NOTES



1. If you agree to the 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:

- **By Hand:** delivering the signed copy to Roland Hutchins, Weightmans LLP, 100 Old Hall Street, Liverpool, L3 9QJ.
- **Post:** returning the signed copy by post to Roland Hutchins, Weightmans LLP, 100 Old Hall Street, Liverpool, L3 9QJ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to roland.hutchins@weightmans.com. Please enter "Written resolutions dated [Circulation Date]" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.