

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY AND SPECIAL RESOLUTION
of
OR PRODUCTIVITY LIMITED
Company Number 07776309 (the Company)

Passed on: 22nd March 2021

At a General Meeting of the Company duly held and convened at Unit 2, Weyvern Place, Peasmarsh, Guildford, GU34 1NA on 22nd March 2021 at 12 noon the following resolutions were passed:

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association; and
2. that the Directors be generally empowered to allot any shares to Aspremont Limited under the Call Option (as defined under the articles of association of the Company) as if section 561(1) of the CA 2006 or the pre-emption rights under article 52 of the articles of association of the Company did not apply.



Chairperson (Jeremy Russell)

