

Company number: 07883680

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

SELIMA HOLDING COMPANY LTD

Circulation date: 18 MAY 2017

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT, in substitution for all existing and unexercised authorities and powers, the directors of the Company be empowered to allot equity securities (as defined in section 560 Companies Act 2006) pursuant to the authority conferred upon them by article 8.5 of the articles of association of the Company as if the provisions of article 8.1 of the articles of association of the Company did not apply to any such allotment provided that this authority and power shall expire on the day before the fifth anniversary of the date of the passing of this resolution, save that the Company may, before the expiry of such period, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the power conferred by this resolution had not expired.

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

The persons named below, being eligible to vote on the above resolution on the circulation date set out above, irrevocably agree to that resolution.

R.C.
For and on behalf of *van private equity as attorney for*
The British Smaller Companies VCT plc

R.C.
For and on behalf of *van private equity as attorney for*
The British Smaller Companies VCT2 plc

Richard Beaton

Wayne Blakemore

Michael Parry

Jane Mercer

Date: 18 MAY 2017



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For and on behalf of
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For and on behalf of
The British Smaller Companies VCT2 plc

.....

Richard Beaton

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Wayne Blakemore

.....

Michael Barry

.....

Jane Mercer

Date: 18 MAY 2017

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the company secretary at the Company's registered office.
- **Post:** returning the signed copy by post to the company secretary at the Company's registered office.

If you do not agree with the resolution, 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. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. 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.
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.