

THE COMPANIES ACT 2006

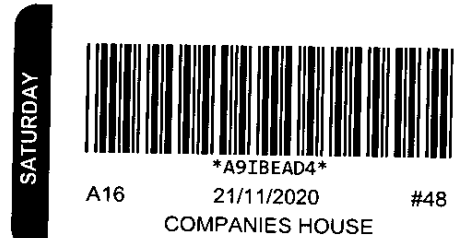
LIMITED COMPANY HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

OF

HS Australia Limited (the Company)

19 October 2020 (Circulation Date)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution and resolution 2 is passed as an ordinary resolution.

SPECIAL RESOLUTION

- 1 **THAT**, the capital contribution reserve of the Company be reduced from £11,135.36 to £nil.

ORDINARY RESOLUTION

- 2 That, subject to the passing of resolution 1 above, in accordance with the recommendation of the directors of the Company and pursuant to the Company's articles of association, a dividend, out of the distributable reserve created by reason of the reduction of the Company's share capital pursuant to resolution 1 above, of £2.047 on the ordinary shares of £1 each in the capital of the Company be declared payable on the date on which this resolution is passed (the **Effective Date**) to the shareholders on the register of members of the Company at 9.00 am on the Effective Date, such dividend to be satisfied out of the distributable reserves and the directors of the Company be authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to such dividend.

	For	Against
SPECIAL RESOLUTION 1	Y	
ORDINARY RESOLUTION 2	Y	

AGREEMENT

Please read the notes at the end of this document before signifying your agreement or not to the resolutions.

The undersigned, a person entitled to vote on the resolutions on the Circulation Date, irrevocably agrees or disagrees to the resolutions as indicated above.

A handwritten signature in black ink, consisting of several fluid, connected strokes.

Signed.....

Dated...19.10.2020..

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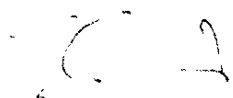
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A handwritten signature in black ink, appearing to be 'J. C. A.', is written over the signature line.

Signed.....

Dated...19.10.2020..