

PRIVATE COMPANY LIMITED BY SHARES
VERITAS INVESTMENT PARTNERS LIMITED

(Registered No. 08171309)

(the "Company")

CONSENT OF THE HOLDERS OF THE ISSUED EQUITY SHARES (AS DEFINED BELOW)
OTHER THAN ZEDRA TRUST COMPANY (GUERNSEY) LIMITED

(the "Consent")

30 October 2019 (the "Circulation Date")

We, the undersigned, being, as at the Circulation Date, members holding not less than 75 per cent. of the issued A ordinary shares of £0.01 each and B ordinary shares of £0.01 each in the capital of the Company (taken together) ("**Equity Shares**") other than Zedra Trust Company (Guernsey) Limited ("**Zedra**") hereby irrevocably consent to and sanction for all purposes (including (without limitation) to the extent required for the purposes of section 630 of the Companies Act 2006):

- (1) the re-designation of 1,489 A ordinary shares of £0.01 each in the capital of the Company held by Zedra as 1,489 B ordinary shares of £0.01 each in the capital of the Company for a total consideration of £234,189.92 without any payment or purchase being made or offered to the holders of Equity Shares other than Zedra; and
- (2) every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Equity Shares held by the holders of Equity Shares other than Zedra as a class of shares for the purposes of the proposed distribution by the Company referred to in paragraph (1) which will or may be effected thereby.

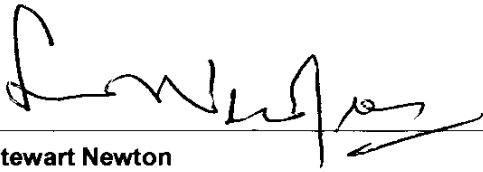
AGREEMENT

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

The Consent shall be passed when the holders of not less than 75 per cent. of the Equity Shares have given their agreement to it.

We, the undersigned, being the persons entitled as at the Circulation Date to vote on the Consent hereby irrevocably agree to the Consent.






Stewart Newton

Date: 7/11/19



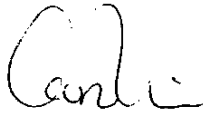
Mark Rayward

Date:



Charles Prickett

Date: 7/11/19



Caroline Mair

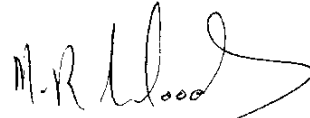
Date: 7/11/19

Catriona Hoare

Date:

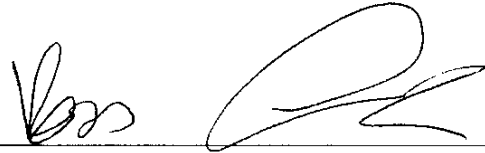
Sandra Guthrie

Date:



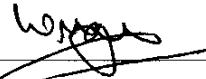
Margaret Woods

Date: 7/11/19



Ross Ciesla

Date: 7/11/19



Will White

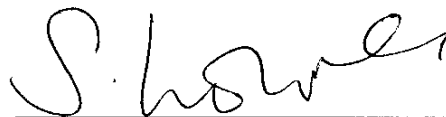
Date: 7/11/19

Alison Fawcett

Date:

Deborah Oakley

Date:



Sara Lowne

Date: 7/11/19

Alexandra Dick

Date:

Michael O'Brien

Date:

Arthur Ntale

Date:

Archana Mohan

Date:

Ben Eaton

Date:

Gemma Paramor

Date:

Philippa Bliss

Date:

Ian Sutherland

Date:

Peacewood Limited

Date:

James Moncrieff

Date:


Anthony Rosenfelder

Date: 7/11/19

Cordelia Bowdery

Date:

Edmund Lewis

Date:

Sarah Finnegan

Date:

Richard Vernon

Date:

Terry Coles

Date:


Fay Benecke-Kay

Date: 7/11/19

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Date:

Alison Fawcett

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Date:

Arthur Ntale

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Archana Mohan

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Ben Eaton

Date:

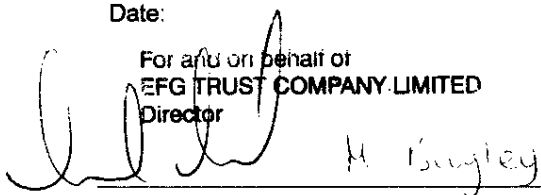
Gemma Paramor

Date:

Philippa Bliss

Date:

For and on behalf of
EFG TRUST COMPANY LIMITED
Director



Peacewood Limited

Date:

Michael Bingley
7.11.19.

Ian Sutherland

Date:

James Moncrieff

Date:

Anthony Rosenfelder

Date:

Cordelia Bowdary

Date:

Edmund Lewis

Date:

Sarah Finnegan

Date:

Richard Vernon

Date:

Terry Coles

Date:

Fay Benecke-Kay

Date:

NOTES

1. If you agree to the Consent, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Consent, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Consent, you may not revoke your agreement.
4. Unless, by the date which is 15 days from the Circulation Date, sufficient agreement has been received for the Consent to pass, it will lapse. If you agree to the Consent, please ensure that your agreement reaches the Company before or on this date.
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.