

Company No. 10045021

FRIDAY



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
SONA ASSET MANAGEMENT LIMITED
(THE "COMPANY")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that the resolution below is passed as a special resolution (the "Special Resolution").

Special Resolution

THAT the amount of £1,316,794 standing to the credit of the share premium account of the Company be cancelled, and the capital derived from such cancellation be released into the distributable reserve account of the Company.

Statutory Statement regarding signifying agreement and date by which resolution must be passed

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

The undersigned, a person entitled to vote on the above resolution on 31st JANUARY 2020, hereby irrevocably agrees to the Special Resolution.

Signed by
duly authorised for and on behalf of
SONA ASSET MANAGEMENT CAYMAN LIMITED

Date

31st JANUARY 2020

Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Rebecca Phillips, Simmons & Simmons LLP, CityPoint, One Ropemaker Street, London EC2Y 9SS.
 - **Post:** returning the signed copy by post to Rebecca Phillips, Simmons & Simmons LLP, CityPoint, One Ropemaker Street, London EC2Y 9SS.
 - **Fax:** faxing the signed copy to 020 7628 2070 marked "For the attention of Rebecca Phillips".
 - **Email:** by attaching a scanned copy of the signed document to an e-mail and sending it to rebecca.phillips@simmons-simmons.com. Please enter "Written resolution dated _____ 2020" in the e-mail subject box.

If you do not agree to 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. Pursuant to the Companies Act 2006, unless, by 27 FEBRUARY 2020, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date. The agreement of a member to a written resolution proposed under the Companies Act 2006 is ineffective if signified after this 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.