

Company number: 10407229
The Companies Act 2006
Private Company Limited by Shares

**WRITTEN RESOLUTIONS OF
ASTUTE CAPITAL PLC (the "Company")**

31 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that resolution 1 be passed as a special resolution.

SPECIAL RESOLUTIONS

Articles of Association	
1.	THAT the draft Articles of Association attached to this resolution 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.

AGREEMENT

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

The undersigned, being the shareholders entitled to vote on the Resolutions hereby irrevocably agrees to the Resolutions:

Signed by the Sole Shareholder



Date 31/03/2022



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office marked for the attention of the Board of the Company or by hand to a director of the Company.
2. You may not return the Resolutions to the Company by any other method.
3. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, by the last day of the 28 day period beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.