

**Company number 10502954**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**KROPTEK LIMITED (Company)**

**20 June 2020 (Circulation Date)**

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as a special resolution (**Special Resolution**).

**RESOLUTION**

**ADOPTION OF ARTICLES**

THAT, the articles of association in the form attached to this resolution are adopted in their entirety in substitution for and to replace in their entirety the Company's existing articles of association.

**AGREEMENT**

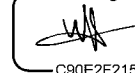
Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by Wissam Farah

Date

DocuSigned by:



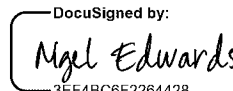
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6/20/2020

Signed by Nigel Edwards

Date

DocuSigned by:



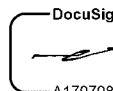
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6/23/2020

Signed by Alex Wyndham

Date

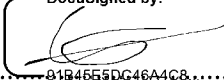
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6/20/2020

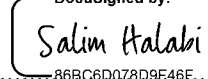
Signed by Harry Wyndham, for and on  
behalf of Kroptek Limited

DocuSigned by:  
  
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6/20/2020

Date

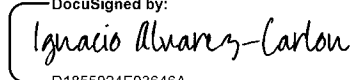
Signed by Salim Halabi

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6/20/2020

Date

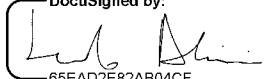
Signed by Ignacio Alvarez-Carlon

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6/20/2020

Date

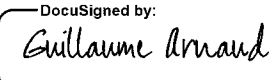
Signed by Leo Arduini

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6/21/2020

Date

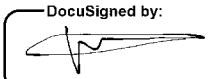
Signed by Guillaume Arnaud

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6/22/2020

Date

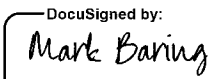
Signed by Mohamed Attar

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6/20/2020

Date


Signed by Mark Baring

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6/22/2020

Date


Signed by Geoffroy Bich

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6/22/2020

Date

Signed by Jogchum Brinksma


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Date

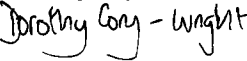
Signed by Samantha Cansfield

Date

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6/22/2020


Signed by Dorothy Cory-Wright

Date

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6/23/2020

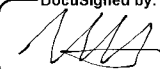
Signed by Jim Cowles

Date

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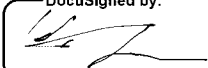
Signed by Marco D'Agostino

Date

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6/22/2020

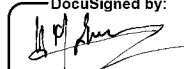
Signed by Ghada Dajani

Date

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6/20/2020

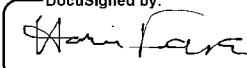
Signed by Philippe Donnet, for and on behalf of LN-PILI TEC

Date

DocuSigned by:  
  
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6/22/2020

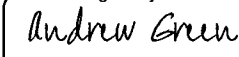
Signed by Hania Farah

Date

DocuSigned by:  
  
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6/20/2020

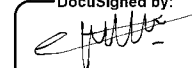
Signed by Andy Green

Date

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6/21/2020

Signed by Eric Guetta

Date

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6/20/2020

Signed by Joey Haddad

Date

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Joey Haddad

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6/21/2020

Signed by Hassan Judeh

Date

DocuSigned by:

Hassan Judeh

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6/20/2020

Signed by Okan Pekin

Date

DocuSigned by:

Okan Pekin

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Signed by Mathew Prestwich

Date

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Mathew Prestwich

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Signed by Alain Roussel

Date

DocuSigned by:

Alain Roussel

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6/21/2020

Signed by Antoine Salame

Date

DocuSigned by:

Antoine Salame

1F599A593BBB4AC...

6/20/2020

Signed by Francisco Sanchez-Asiain

Date

DocuSigned by:

F. Sanchez-Asiain

3528C9D18C8349D...

6/23/2020

Signed by Ignacio Sanchez-Asiain, for and on behalf of Deusto Holding

Date

DocuSigned by:

Inversiones Deusto Holding XXI S.L.

D50DF15B9A824A9...

6/20/2020

Signed by Cecile Shrimpton

Date

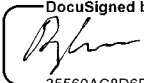
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Cecile Shrimpton

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6/21/2020

Signed by Razan Simaan

DocuSigned by:  
  
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6/20/2020

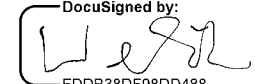
Date

Signed by Madelein Smit

DocuSigned by:  
  
.....E0187A8973674A8.....  
6/20/2020

Date

Signed by Henry Werkmeister

DocuSigned by:  
  
.....FDD838DF98DD488.....  
6/21/2020

Date

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By Docusign:** Following the instructions provided.
- **By Hand:** Delivering the signed copy to the directors of the Company at First Floor Midas House, 62 Goldsworth Road, Woking, Surrey, GU21 6LQ.
- **Post:** Returning the signed copy by post to the directors of the Company at First Floor Midas House, 62 Goldsworth Road, Woking, Surrey, GU21 6LQ.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to [dataroom@kroptek.com](mailto:dataroom@kroptek.com). Please enter "Written resolutions " in the email 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. Unless sufficient agreement has been received for the Resolution to pass within 28 days of the Circulation Date, they will lapse. If you agree to these Resolution, please ensure that your agreement reaches us as soon as possible.
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.