

Company No: 10733947

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**RUBY TRIANGLE PROPERTIES LIMITED (the "Company")**

Circulated on 07 August 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution:

**RESOLUTION**

**As a special resolution**

1. **THAT** the Articles of Association set out in this document attached at Appendix 1 to this resolution be and are hereby approved and adopted as the Articles of Association of the Company, in substitution for and to the exclusion of all existing Articles of Association of the Company.

**AGREEMENT**

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

I, **Omer Weinberger** acting as sole trustee of the trust established pursuant to the trust instrument dated 4 December 2017 made between, amongst others, Omer Weinberger and the Beneficiaries listed therein, being a person entitled to vote on the above resolution, irrevocably agree to such resolution and hereby resolve that the above resolution is approved and passed:

**Name of Shareholder**

**Signature**

**Date of Signature**

Omer Weinberger acting as sole trustee of the trust established pursuant to the trust instrument dated 4 December 2017 made between, amongst others, Omer Weinberger and the Beneficiaries listed therein

DocuSigned by:  
*Omer Weinberger*  
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07 August 2020

Copy: Auditors

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## NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement by providing a copy of the signed document to the Company at its registered address.
2. 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.
3. If sufficient agreement is not received by the date 28 days from and including the Circulation Date then this resolution will lapse and the shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. 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.
6. 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.

**APPENDIX 1**

**New Articles of Association of the Company**