

Company No.: 10779544

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

**GSC CAPITAL MARKETS HOLDING COMPANY LIMITED
(the "Company")**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

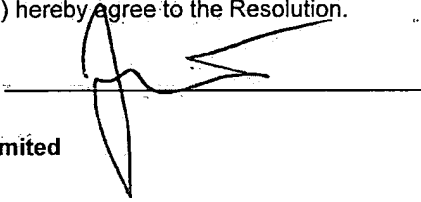
THAT the articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes overleaf before signifying your agreement to this Resolution.



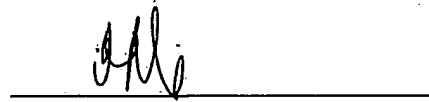
We, the undersigned, being the members of the Company entitled to vote on the Resolution on 28 October 2020 (the "Circulation Date") hereby agree to the Resolution.

Signed by John Hebert
for and on behalf of
CSC Financial Services Holdings Limited




Dated: 28 October 2020

Signed by John Paul Nowacki



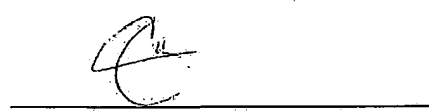
Dated: 28 October 2020

Signed by Jonathan Hanly



Dated: 28 October 2020

Signed by Laurent Bèlik



Dated: 28 October 2020