

Companies Act 2006
Special Resolution

Company Number: 10933313

Company Name: Accuwear Limited

Passed on 23 July 2018

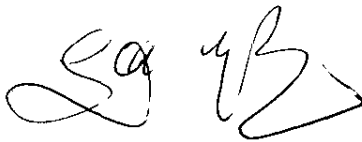
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment

Signed:



Jean-Louis Lafayeedney

