

Company number: 11405692

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

KERR ASSET MANAGEMENT LIMITED (the "Company")

30 March

Circulation Date:, **2022**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the "Resolution"):

1. SPECIAL RESOLUTION

THAT, the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to a reserve.

AGREEMENT

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

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

Signed by:

DocuSigned by:
Anthony Kerr

.....586CC3B5D4F149E.....

Print name:

ANTHONY KERR

On behalf of: (leave blank if you are signing on your own behalf)

BEAR CAPITAL GROUP LIMITED

Date:

30 March 2022

.....

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 methods:

- By hand: delivering the signed copy to Sarah Bailey of Geldards LLP, Number One Pride Place, Pride Park, Derby DE24 8QR; or
 - Post: returning the signed copy by post to Sarah Bailey of Geldards LLP, Number One Pride Place, Pride Park, Derby DE24 8QR.
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. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
 4. Unless by 28 days from and including the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.