

Company Number: 11501632

Companies Act 2006

**WRITTEN RESOLUTIONS
of
UNDERPINNED LIMITED (the "Company")**

Circulation Date: 1 May 2020

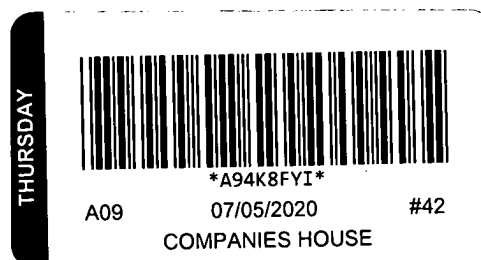
Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as a Special Resolution of the Company (the **Resolution**) and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION


ADOPTION OF NEW ARTICLES OF ASSOCIATION

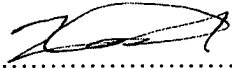
THAT the articles of association appended to this Special Resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association.


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

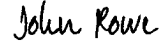


The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

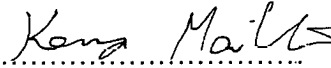

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Albert de Symons Azis Clauson
4 May 2020
Date:.....

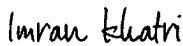

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For and on behalf of Frontive Holding Limited
4 May 2020
Date:.....

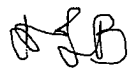

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Christopher Williams
4 May 2020
Date:.....


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For and on behalf of WCS Nominees Limited
4 May 2020
Date:.....

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Alan Gross
Date:.....

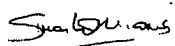

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Kenya Matsumoto
4 May 2020
Date:.....

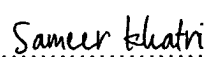

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Imran Khatri
4 May 2020
Date:.....

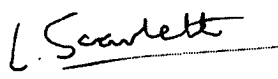

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Edward Bell
4 May 2020
Date:.....

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For and on behalf of AUFI Limited
Date:.....

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Alice Stephenson
Date:.....


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Simon Williams
4 May 2020
Date:.....


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Sameer Khatri
4 May 2020
Date:.....


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Lindsay Scarlett
4 May 2020
Date:.....

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David Houten
Date:.....

Notes

1. A member wishing to signify his/her approval to these Resolution should sign above in the space and provide and insert the date of signature. A signed copy of these Resolution should be returned to the Company by post, email (scanned copy) or DocuSign.
2. For these Resolution to be passed and for a member's approval to be counted, his/her approval must be given not more than 28 days for the date of circulation of these Resolution to members.
3. If, after 28 days, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. Once you have indicated your agreement to these Resolution, you may not revoke your agreement.