

I CERTIFY THIS TO BE A TRUE
COPY OF THE ORIGINAL

Signed: H. Wilkinson

Print Name: HILARY WILKINSON
(Solicitor)

Dated: 11.04.2019

BOODLE HATFIELD LLP
240 BLACKFRIARS ROAD, LONDON SE1 8NW

WRITTEN RESOLUTIONS

of

AWEER PROPERTY TWO LIMITED
(Company No. 11807711)
(the "Company")

**PROPOSED BY THE SOLE DIRECTOR OF THE COMPANY
IN ACCORDANCE WITH SECTION 291 OF THE COMPANIES ACT 2006**

4 April 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolutions are passed as special resolutions:

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by the addition of a new article 26A as follows:

"26A Notwithstanding anything contained in these articles, the directors shall not decline to register any transfer of shares, nor may they suspend such registration, where such transfer:

- a) is to any Secured Party; or*
- b) is delivered to the Company for registration by a Secured Party in order to perfect its security over the shares; or*
- c) is executed by a Secured Party pursuant to the power of sale or otherwise under such security;*

and furthermore notwithstanding anything to the contrary contained in these articles no transferor of any shares in the Company (or proposed transferor of such shares) to a Secured Party, and no Secured Party shall be required to offer the shares which are or are to be the subject of any such aforementioned transfer to the shareholders for the time being of the Company or any of them, and no such shareholder shall have any right under the articles or otherwise howsoever to require such shares to be transferred to them whether for consideration or not. Furthermore, notwithstanding anything contained in these articles, the Company and the directors shall not be entitled to exercise any lien which the Company has in respect of those shares.

For the purposes of this article 26A "Secured Party" means any bank or financial institution (including, without limitation, Union Bancaire Privée, UBP SA) to which a security interest has been granted over the shares in the Company, or any nominee, receiver or other entity acting on its behalf."



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COMPANIES HOUSE

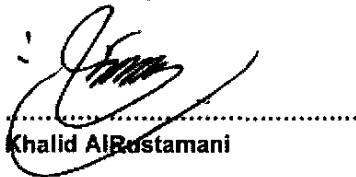
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

Agreement to the resolution

The undersigned, being the members entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to those resolutions as indicated above.

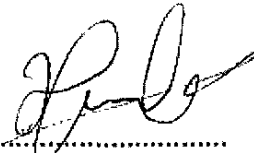

Amina AlRustamani

7 April 2019
Date


Khalid AlRustamani

7 April 2019
Date


Huda AlRustamani

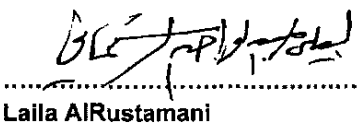

7 April 2019
Date: Huda AlRustamani


Elham AlRustamani

7 April 2019
Date


Hind AlRustamani

7 April 2019
Date


Laila AlRustamani

10 April 2019
Date


Hana AlRustamani

7 April 2019
Date

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:

Aweer Property Two Limited
10th Floor 240 Blackfriars Road
London
SE1 8NW
FAO: The Directors

By Post: returning the signed copy by post to:

Aweer Property Two Limited
10th Floor 240 Blackfriars Road
London
SE1 8NW
FAO: The Directors

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.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, sufficient agreement has been received for the resolution to pass, within 28 days from the Circulation date they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. 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.