

**COMPANIES ACT 2006**

AR Triangle Holdings Limited (THE "COMPANY")

(Registered number: 12136288)

**WRITTEN RESOLUTION OF THE COMPANY**

Circulation date: 8 April 2021 (the "Circulation Date")

Pursuant to Company's articles of association and Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") is passed as a special resolution:

**SPECIAL RESOLUTIONS**

We, the undersigned, being Company members representing not less than 75 per cent of the total voting rights of eligible members of the Company, hereby, pursuant to section 283 of the Companies Act 2006, agree that the following written resolution be passed as a special resolution:

THAT the Company's article 28(5) of the Company's articles of association be disapplied in its entirety and amended by the insertion of new articles as follows and the existing articles renumbered accordingly:

28(5) Notwithstanding anything contained in these articles of association, where a transfer of shares in the Company is or is proposed to be:

28(5)(a) made to any bank, institution or other entity or person to which such shares have been mortgaged, charged or pledged (or in favour of which any other security interest in such shares has been created) by way of security, or to any nominee, agent, trustee or delegate of such a bank, institution, other entity or person (or a person acting as agent or security trustee for such person) (a "**Secured Institution**");

28(5)(b) delivered to the Company for registration by or on behalf of a Secured Institution or its nominee in order to register the Secured Institution as legal owner of the shares or in order to transfer the shares to a third party upon disposal or realisation of shares following the Secured Institution having become entitled to exercise or enforce its rights under such security interest; or

28(5)(c) executed by a Secured Institution or its nominee pursuant to a power of sale or other power existing under such security interest,

each being a "**Secured Party Transfer**",

28(5)(d) the directors (or director if there is only one) of the Company may not decline to register (or suspend or delay the registration of) any Secured Party Transfer; and

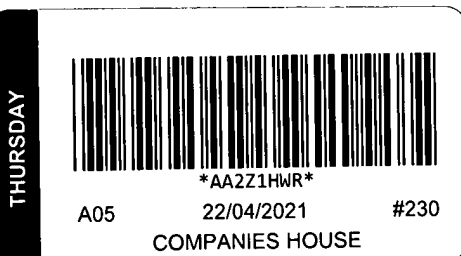
28(5)(e) no holder of shares in the Company shall be required to comply with any provision of the articles which restricts the transfer of shares or which requires any such shares to be first offered to all or any shareholders for the time being of the Company before any Secured Party Transfer may take place; and

28(5)(f) no holder of shares in the Company shall have any right under the Articles or otherwise to require any shares that are the subject of any Secured Party Transfer to be transferred to them,

28(6). Notwithstanding anything contained in these articles, the Company shall have no present or future lien on any (fully or partly paid) share, dividend or moneys payable in respect of shares which have been mortgaged, charged or pledged by way of security to a

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Secured Institution and any lien conferred pursuant to these Articles shall not apply in respect of any such (fully or partly paid) share, dividend or moneys payable that been charged by way of security to a Secured Institution.

28(7). If there is any inconsistency between any provision of article 28 any provision of any other article, the provision of these article 28 shall apply

#### AGREEMENT

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

Signed by:

DocuSigned by:  
*Michael Lightbound*

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**Argent Related Limited Partnership acting by its general partner Argent Related (General Partner) LLP**

Name: Michael Lightbound

Date: 8 April 2021

**Notes**

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above, and returning it to the Company by email to [sobia.bashir@argentllp.co.uk](mailto:sobia.bashir@argentllp.co.uk).
2. If the Resolution is not agreed to by the necessary majority, it will lapse 28 days following the Circulation Date (the "**Lapse Date**"), the period of which will begin on the Circulation Date. You will not be taken to have agreed to the Resolution until the Company actually receives this signed document from you, so please ensure that we receive it by the end of the Lapse Date.
3. Once you have signified your agreement to the Resolution, you are not permitted to revoke your agreement.
4. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.
5. If you are signing this document on behalf of someone else under a power of attorney or other authority, please enclose a copy of the power of attorney or authority when you return it to us.