

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**AVIDITI CAPITAL ADVISORS UK LTD (the "Company")**

**(Registered in England and Wales under company number 12444647)**

**Circulation Date: 8 January 2021**

We, the undersigned, being the sole member of the Company entitled to vote on the following resolution on the Circulation Date, hereby agree to the following special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

"THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."

  
Duly authorised for and on behalf of  
Aviditi Capital Advisors, LLC

15 January 2021

.....  
Date of agreement to resolutions

SATURDAY



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A07

30/01/2021

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COMPANIES HOUSE