

**AM FAMILY INVESTMENT MANAGEMENT UK
LIMITED**

(the Company)

Company Number: 13438533

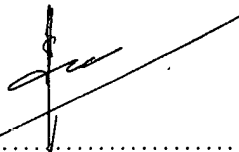
The Companies Act 2006

On the 31 August 2021, the following written resolution (such resolution being passed as a Special Resolution) was approved the sole member pursuant to sections 288 to 300 of the Companies Act 2006:-

Special Resolution

An Agreement for Lease relating to Second Floor (Front), 21-22 Grosvenor Street, London W1 between Kenbo International Commercial Limited ("the Landlord"), AM Family Investment Management UK Limited ("the Tenant") and AM International Holdings Private Limited ("the Guarantor") was tabled at the Meeting.

It was agreed that its parent company, AM Investcorp Ltd, will make the rental deposit on behalf of the Tenant, pending activation of its bank account.


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Ashwin C Muthiah
Chairman

