

Step 3: Acquisition of the Company by Propco Holdings
Company number: 13509637

**THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS**

of

MAVREK PROPERTIES HOLDING LIMITED

(THE "COMPANY")

Circulation date: 30 September 2021

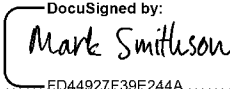
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that the following resolution (the "**Resolution**") is passed as a special resolution:

SPECIAL RESOLUTION

1. Adoption of new articles of association

THAT, pursuant to section 21(1) of the Act, the existing articles of association of the Company be deleted in their entirety and the regulations contained in the document appended to this written resolution (the "**New Articles**") be 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 of the Company.

The undersigned, being the only person entitled to vote on the above resolution on the date of circulation of it by the Company, irrevocably votes in favour of it.

DocuSigned by:

Signed:FD44927E39E244A.....
Name: **Mark Smithson**
Dated: 30 September 2021

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 in hard copy, by e-mail, by fax, or in electronic form.
2. If within 28 days of the Circulation Date sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

RECORD OF WRITTEN RESOLUTIONS

Company number: 13509637

THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MAVREK PROPERTIES HOLDING LIMITED

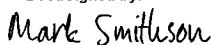
(Effective 30 September 2021)

The following resolution was duly agreed to by the sole member of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 (the "**Act**") as a special resolution with effect from 30 September 2021.

SPECIAL RESOLUTION

1. Adoption of new articles of association

THAT, pursuant to section 21(1) of the Act, the existing articles of association of the Company be deleted in their entirety and the regulations contained in the document appended to this written resolution (the "**New Articles**") be 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 of the Company.

DocuSigned by:

FD44927F39E244A...

.....
Director