

Members Written Resolutions
Circulated on 29 July 2020

Name: Caxton Asia LLP
Number: OC396997
Registered Office: 40 Berkeley Square, London W1J 5AL

The designated members of the Limited Liability Partnership propose that the special resolutions and ordinary resolutions below be passed:

Special Resolutions

- i. "That the Limited Liability Partnership be wound up voluntarily".
- ii. "That the joint liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the Limited Liability Partnership".
- iii. "That the joint liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Ordinary Resolutions

- i. "That Nigel Heath, Sinclair and Christine (Patricia) Bartlett of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Hertfordshire SG14 1HH be and are hereby appointed joint liquidators of the Limited Liability Partnership".
- ii. "That Richard Long & Co be paid the sum of £6,000 plus VAT plus disbursements in respect of the preparation of the declaration of solvency and preparation, circulation of written resolutions and in attending to matters arising in the liquidation, such remuneration to be paid out of the assets of the Limited Liability Partnership and which may be drawn on account as and when funds permit without further recourse to members".
- iii. "That the joint liquidators be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred".
- iv. "That any act required or authorised under any enactment to be done by the liquidator may be done by any or both of the liquidators".

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

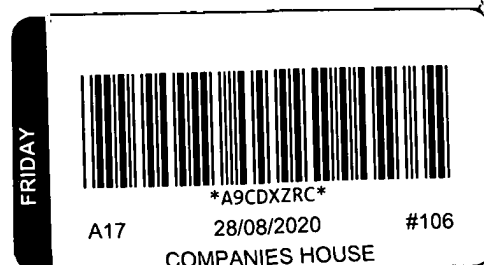
Full Name of Member:

Andrew E. Law

Signed:



Date: 29 July 2020



EXPLANATORY NOTES:

The effective date of the liquidation will be 31 July 2020.

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - 1.1 **BY HAND:** by delivering the signed copy to Nigel Heath Sinclair of Richard Long & Co.
 - 1.2 **BY POST:** by returning the signed copy by post to Nigel Heath Sinclair of Richard Long & Co, Castlegate House, 36 Castle Street, Hertford, Hertfordshire SG14 1HH.
 - 1.3 **BY FAX:** by faxing the signed copy to +44 1992 503 373 marked "For the attention of Nigel Heath Sinclair".
 - 1.4 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to heath.sinclair@richardlong.co.uk.

If you do not agree to the above resolutions, you do not need to do anything.

- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement.
- 3 ~~Unless by 26 August 2020, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.~~
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 5 If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.