Company Number: 09842655

WOLF ROCK (CORNWALL) LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, being all of the eligible members of the Company entitled to vote, irrevocably agree that the resolution set out below shall be passed as a Special Resolution.

Circulation Date: 3rd May 2019

WRITTEN RESOLUTION:

SPECIAL RESOLUTION:

IT WAS RESOLVED THAT that the Articles of Association of the Company be amended by the addition of the following Articles:


54. The holders of at least 75 per cent of the issued share capital in the Company (hereinafter referred to as the Majority Shareholders) may from time to time by written notice to the Registered Office of the Company addressed to the Directors appoint any person (or persons) to be a director (or directors) (which shall, where the context so permits, include duly appointed alternates of such directors).

55. The Majority Shareholders may at any time and from time to time remove from office any Director howsoever appointed but so that his removal from office shall be deemed to be an act of the Company and shall have effect without prejudice to any claim for damages for breach of any contract of service between him and the Company. Such removal given for the purposes of this Article shall be in writing served on the Company.

56. To the extent of any inconsistency the provisions set out in Articles 54 and 55 shall have over-riding effect as against all other provisions of these Articles of Association.”

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution above.

The undersigned, being the persons entitled to vote on the above resolution hereby irrevocably agree to the Special Resolution.

[Signature]
Signed by Carl Jansen for and on behalf of
ATLAS JAVA GRUPPEN AS

Date: May 2019

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Andreas Read
Date: May 2019

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 by
hand by delivering the signed copy to Carl Jansen or by email (sending a
scanned copy) to: ceo@acta.no. In the event that you reply by email, please
also send the original signed copy to the Company at its registered office by
post. You may not return the resolution to the Company by any other method.

   If you do not agree to the Resolution, you do not need to do anything: you will
   not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke
your agreement.

3. Unless, by 28 days following the circulation date, sufficient agreement has been
received for the resolution to be passed, it will lapse. If you agree to this
resolution, please indicate your agreement and notify us as soon as possible.

4. In the case of joint holders of shares, only the vote of the senior holder who
votes will be counted by the Company. Seniority is determined by the order in
which the names of the joint holders appear in the register of members.

5. 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.