

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF

BRYANSTON (RFE) LIMITED

Company no. 09586323

(the **Company**)

Circulation Date: 13 AUGUST 2020

Under Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that resolution 1 set out below is passed as a special resolution, and that resolution 2 set out below is passed as an ordinary resolution (together, the **Resolutions**).

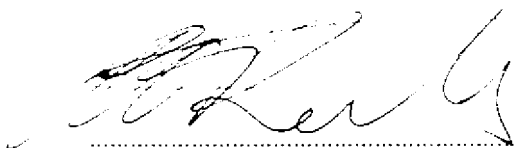
SPECIAL RESOLUTION

1. **THAT** the articles of association attached to these Resolutions (the **New Articles**) be adopted in substitution for and to the exclusion of the Company's existing articles of association.

ORDINARY RESOLUTION

2. **THAT** the directors be authorised in accordance with section 551 Companies Act 2006 to allot Deferred Shares, with the rights and subject to the restrictions set out in the New Articles, with an aggregate nominal value of up to 7,452,763, such authority to expire on the date 5 years from the date that this Resolution is passed. This authority replaces any previous authority granted to the directors.

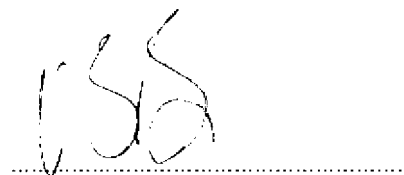
The undersigned, being a member of the Company and entitled to vote on the date first written above, hereby irrevocably agrees to the Resolution.



BE Holdings 1 Limited

Name: AINE O'REILLY

Date: 13 AUGUST 2020



BE Holdings 2 Limited

Name: VERONICA BLAIR

Date: 13 AUGUST 2020