Company No 05597459

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF BOPARAN VENTURES LIMITED

(Passed on 5th August 2019)

The following resolutions were duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by members of the Company representing the required majority of total voting rights of eligible members as an ordinary resolution:

ORDINARY RESOLUTION

1  THAT the directors of the Company are generally and unconditionally authorised in accordance with section 551 Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £4,085,321 for a period of five years from the date on which this resolution is passed.

Director