THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ANCASTER GROUP LIMITED
(Registered Number 00475853)

Circulated on the 14th day of February 2018

By written Resolution passed by all the members of Ancaster Group Limited (the "Company"), the following resolution was passed effective from 14th February 2018 as if it had been passed at a general meeting of the Company duly convened and held, namely:

SPECIAL RESOLUTION

THAT, the existing Articles of Association be amended by the addition of the following at the end of Article 7.1, namely:

"Further, in the event of any person, who holds less than 10% of the issued equity share capital of the Company, ceasing to be an employee of the Company, the Directors shall be entitled, at any time within a period of six months from the date of such cessation of employment, to require such person to give a Transfer Notice in accordance with Article 5.2 in respect of all shares in the Company held by such person and the provisions of Articles 5.2 – 5.11 shall mutatis mutandis apply to the shares the subject of such Transfer Notice ("Compulsory Shares") save that -

(a) the Prescribed Price for the Compulsory Shares shall be as agreed in terms of Article 5.3(a) or, failing such agreement being reached, as determined in terms of Article 5.4; and

(b) there shall be no entitlement in terms of Article 5.6 to withdraw a Transfer Notice in respect of the Compulsory Shares."

Certified a true copy

[Signature]

Director

Date: 14th February 2018