

Company number 05270160

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

EPR ARCHITECTS GROUP LIMITED (COMPANY)

Passed on 02. NOV 2020

The following resolutions were duly passed as ordinary resolutions by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

1. THAT each of the directors be and are hereby authorised at any meeting of the directors to count in the quorum and vote on any resolution of the directors relating to the approval of the entry into by the Company of a deed of agreement with EPR Studio Limited, EPR Group Limited and the Trustee Corporation Limited (**Deed of Agreement**), notwithstanding that any one or more of such directors have or may have a direct or indirect interest in the Deed of Agreement that conflicts or possibly may conflict with the interests of the Company and in breach of the Company's articles of association.
2. THAT the terms of, and the transactions contemplated by the Deed of Agreement be and are hereby approved.
3. THAT the entry into by the Company of the Deed of Agreement will promote the success of the Company from the benefit of the members as a whole.

Signed

Director

