

Company number 05270160

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

of

EPR ARCHITECTS GROUP LIMITED (COMPANY)

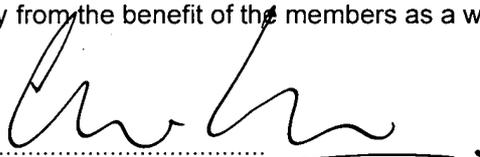
Passed on 02 · NOV 2020

The following resolutions were duly passed as ordinary resolutions by way of written resolution 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 an intercompany loan agreement with EPR Studio Limited (CRN: 11990788) (**Transaction**), notwithstanding that any one or more of such directors have or may have a direct or indirect interest in the Transaction 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 Transaction be and are hereby approved.
3. THAT the entry into by the Company of the Transaction will promote the success of the Company from the benefit of the members as a whole.

Signed



Director

