

FOUR OAKS FINANCIAL SERVICES LIMITED
(the "Company")

Written Resolutions

The following written resolutions circulated on 17 December 2020 have been duly passed as resolutions of the Company:

RESOLUTION 1

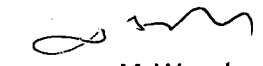

To sub-divide the issued share capital of the Company by dividing each ordinary share of £1.00 nominal value into 1,000 ordinary shares of £0.001 nominal value each.

RESOLUTION 2

To vary the class rights in the ordinary shares currently in issue numbered 931 to 1,000 (inclusive) and those numbered 1,931 to 2,000 (inclusive) and to re-classify those shares as B shares having the rights and restrictions set out in the draft Articles of Association annexed under Resolution 3.

RESOLUTION 3

To amend the Articles of Association of the Company by way of substitution for the draft Articles of Association annexed hereto and marked 'MLL'.


M Ward
 Chairman

