

Company number 9553031

SPECIAL RESOLUTION

OF

IH HOLDINGS INTERNATIONAL LIMITED ("Company")

Passed on 12 October 2018

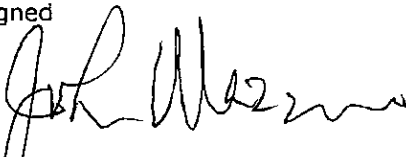
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT:

- (a) in accordance with section 551 of the Companies Act 2006, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot series B preferred shares of US\$0.01 each in the capital of the Company ("**Series B Preferred Shares**"), and to grant rights to subscribe for or to convert any security into Series B Preferred Shares on and subject to such terms as the Directors may determine, up to an aggregate maximum nominal amount of US\$12,679 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 September 2023 save that the Directors may, before such expiry, make offers or agreements which would or might require shares to be allotted, or rights to subscribe for or convert securities into shares to be granted and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such offers or agreements notwithstanding that the authority conferred by this Resolution has expired;
- (b) the authorities conferred by paragraph (a) do not replace and are in addition to any unexercised authorities previously granted to the Directors and are without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities; and
- (c) pursuant to Article 13.3 of the New Articles, the Directors be generally and unconditionally authorised to allot Series B Preferred Shares and to grant rights to subscribe for or to convert any security into Series B Preferred Shares pursuant to the authorities conferred by paragraph (a), as if Articles 13.3 to 13.5 (inclusive) of the New Articles did not apply to any such allotment.

Signed



John A. Mazzarino, Director

WEDNESDAY



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COMPANIES HOUSE