

**RESOLUTION**

**of**

**TREATT PLC**

At a GENERAL MEETING of the Company held at Northern Way, Bury St. Edmunds, Suffolk IP32 6NL on 18<sup>th</sup> December 2017, the following Resolution was passed as a Special Resolution.

**SPECIAL RESOLUTION**

*Disapplication of pre-emption rights on the allotment of equity securities*

**THAT,**

In accordance with Section 570 of the Companies Act 2006 (the "Act"), the Directors be and are hereby given power to allot equity securities (as defined in section 560 of the Act) for cash, pursuant to the authority conferred by resolution number 11 passed at the annual general meeting of the Company held on 27 January 2017 (the "2017 AGM"), as if Section 561 of the said Act did not apply to any such allotment provided that the power hereby granted shall:

(i) be limited to the allotment of equity securities up to an aggregate nominal amount of £52,655;

(ii) only be used for the purposes of financing a transaction which the Board of the Company determines to be a capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice; and

(iii) expire at the conclusion of the Annual General Meeting of the Company to be held in 2018, save that the Directors may make an offer or agreement before the expiry of the said power which would or might require equity securities to be allotted pursuant to the agreement as if the power conferred herein had not expired.

The authority granted pursuant to this resolution shall be in (a) addition to the authority conferred by resolution number 12 passed at the 2017 AGM and (b) substitution for the authority conferred by resolution number 13 passed at the 2017 AGM.



Company Secretary