
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

of

TRIAD GROUP PLC

(passed on 5 September 2018)

At the ANNUAL GENERAL MEETING of the Company duly convened and held at The Dock, Tobacco Quay, Wapping Lane, London E1W 2SF the following resolutions were duly passed as Special Business, as to resolution 8 as an ordinary resolution and as to resolutions 9 and 10 as special resolutions.

8. That:
 - (a) in substitution for any existing authority the Directors be authorised to allot shares up to a maximum nominal amount of £52,553;
 - (b) this authority shall expire at the conclusion of the next annual general meeting after the passing of this resolution and;
9. That:
 - (a) in substitution for any existing authority the Directors be given power to allot equity securities for cash;
 - (b) the nominal amount to which this power is limited is £7,882;
 - (c) this authority shall expire at the conclusion of the next annual general meeting after the passing of this resolution; and
10. That:

The Directors be authorised to call general meetings, other than an annual general meeting, at not less than 14 clear days' notice.

N E Burrows

Company Secretary