
PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS

of

TRIAD GROUP PLC

(passed on 14 August 2019)

At the ANNUAL GENERAL MEETING of the Company duly convened and held at Frobisher Rooms, Barbican Centre, Silk Street, London, EC2Y 8DS the following resolutions were duly passed as Special Business, as to resolution 7 as an ordinary resolution and as to resolution 9 as a special resolution.

7. That:
- (a) in substitution for any existing authority the Directors be authorised to allot shares up to a maximum nominal amount of £53,229;
 - (b) this authority shall expire at the conclusion of the next annual general meeting after the passing of this resolution and;
9. 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