

## **Notice of Resolutions**

**of**

### **SURE VENTURES PLC** (the 'Company')

**Passed 24 September 2020**

At the Annual General Meeting of the Company duly convened and held on Thursday, 24 September 2020 via conference call and deemed to originate from the offices of Shard Capital AIFM LLP, 23rd Floor, 20 Fenchurch Street, London EC3M 3BY the following resolutions were duly passed:

#### **Ordinary Resolutions**

That the Directors be generally and unconditionally authorised, in addition to all subsisting authorities, to exercise all the powers of the Company to allot £480,000 ordinary shares of £0.01 each in the capital of the Company ("Ordinary Shares"), and to grant rights to subscribe for or to convert any security into Ordinary Shares for any purpose, up to 985.6% of amount of share in issue, such authority to apply until the end of next year's annual general meeting (or, if earlier, until the close of business on 30 September 2021) but, in each case, during this period the Company may make offers and enter into agreements which would, or might, require Ordinary Shares to be allotted or rights to subscribe for or convert securities into Ordinary Shares to be granted after the authority ends and the Board may allot Ordinary Shares or grant rights to subscribe for or convert securities into Ordinary Shares under any such offer or agreement as if the authority had not ended.

#### **Special Resolutions**

That the Directors be given the power, in addition to all subsisting powers, to allot Ordinary Shares under the authority given by that resolution and/or to sell Ordinary Shares held by the Company as treasury shares as if section 561 of the Companies Act 2006 did not apply to any such allotment or sale, provided that in the case of any Ordinary Shares allotted the issue price is no lower than the latest published net asset value per Ordinary Share (as calculated in accordance with the Company's policies existing from time to time), such power to apply until the end of next year's annual general meeting (or, if earlier, until the close of business on 30 September 2021), but, in each case, during this period the Company may make offers, and enter into agreements, which would, or might, require Ordinary Shares to be allotted (or treasury shares to be sold) after the power ends and the Directors may allot Ordinary Shares (and sell treasury shares) under any such offer or agreement as if the power had not ended.