
THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES

**RESOLUTION
OF
ELECTRA PRIVATE EQUITY PLC
(the "Company")**

Passed on Friday 19 June 2020

At a General Meeting of the Company held at the offices of the Company at 17 Old Park Lane, London, W1K 1QT on 19 June 2020 at 11.00 am, the following resolution was duly passed:

AS A SPECIAL RESOLUTION:

THAT the share premium account and the capital redemption reserve of the Company be cancelled.



Eleanor Cranmer
For Frostrow Capital LLP
Company Secretary