

JZ CAPITAL PARTNERS LIMITED
Guernsey Company Registration No: 48761
(the "Company")

CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT THE OFFICES OF NORTHERN TRUST INTERNATIONAL FUND ADMINISTRATION SERVICES (GUERNSEY) LIMITED, TRAFALGAR COURT, LES BANQUES, ST PETER PORT, GUERNSEY, GY1 3QL, CHANNEL ISLANDS ON 16 AUGUST 2019 AT 12:30PM.

**EXTRAORDINARY
RESOLUTION:**

IT WAS RESOLVED THAT, the New Articles of Incorporation produced to the meeting and initialled by the chairman of the meeting for the purpose of identification, be approved and adopted as the Articles of Incorporation of the Company in substitution for, and to the exclusion of, the Company's existing Articles of Incorporation.