

ACHIKO LIMITED

Incorporated in Cayman Islands - Company Registration No. HA-337564
Registered Office: 5th Floor, Anderson Square Building, 64 Shedden Road,
PO Box 31325 SMB, Grand Cayman KY1-1206 Cayman Islands

MINUTES OF EXTRAORDINARY GENERAL MEETING OF ACHIKO LIMITED HELD AT AT THE OFFICES OF BAKER & MCKENZIE, TOWER ONE - INTERNATIONAL TOWERS SYDNEY, LEVEL 46, 100 BARANGAROO AVENUE, BARANGAROO NSW 2000, AUSTRALIA, ON 11 APRIL 2019 AT 2PM (SYDNEY TIME)

PRESENT: Mr Kenneth Ting (Chairman)
Mr Guy Sanderson (Shareholder)
Mr Michael Parker (Shareholder)

QUORUM: It was noted that a quorum for the meeting was present.

CHAIRMAN: Kenneth Ting was appointed as Chairman of the Meeting.

NOTICE OF EXTRAORDINARY GENERAL MEETING: The notice of annual general meeting was, with the permission of the meeting, taken as read.

CONDITIONAL REPLACEMENT OF EXISTING M&A: **RESOLVED** that conditional on Admission, that the existing amended and restated memorandum and articles of association of the Company dated 25 September 2018 be and are hereby replaced in their entirety with the Amended and Restated M&A.

The resolution was passed as an extraordinary resolution.

In total, 38,389,810 proxy votes were received. 38,389,810 votes were for the motion, 0 were against the motion, 0 abstained and 0 were discretionary votes.

APPROVE AND AUTHORIZE ANY DIRECTOR OF THE COMPANY TO CONSIDER, SETTLE, EXECUTE, DELIVER AND ISSUE ON BEHALF OF THE COMPANY ALL SUCH OTHER AGREEMENTS, DEEDS AND OTHER DOCUMENTS TO ADOPT THE AMENDED **RESOLVED** to approve and authorize any Director of the Company to consider, settle, execute, deliver and issue on behalf of the Company all such other agreements, deeds and other documents (whether or not creating contractual relations) as may be deemed necessary or desirable in the sole discretion of any such person in order for the Company to adopt the Amended and Restated M&A including, without limitation, to sign or execute by hand or under the common seal of the Company all notices, filings, certificates, acknowledgements, confirmations, signatory certificates, other confirmatory certificates and any other documents (together, the Ancillary Documents), subject in each case

AND RESTATED M&A:

to such amendments and variations as those executing the same on behalf of the Company think fit in their sole discretion.

The resolution was passed as an ordinary resolution.

In total, 38,389,810 proxy votes were received. 38,389,810 votes were for the motion, 0 were against the motion, 0 abstained and 0 were discretionary votes.

**APPROVAL AND
AUTHORIZE ANY
DIRECTOR TO DO ALL
SUCH OTHER ACTS
AND THINGS IN ORDER
FOR THE COMPANY TO
ADOPT THE AMENDED
AND RESTATED M&A:**

RESOLVED to approve and authorize, as an ordinary resolution, any Director of the Company to do all such other acts and things, including, without limitation, to authorize and effect any payments (together, the Ancillary Actions) as may be necessary or desirable in the sole discretion of any such person in order for the Company to adopt the Amended and Restated M&A.

The resolution was passed as an ordinary resolution.

In total, 38,389,810 proxy votes were received. 38,389,810 votes were for the motion, 0 were against the motion, 0 abstained and 0 were discretionary votes.

**APPROVAL AND
ADOPT THE
EXECUTION OF ANY
ANCILLARY
DOCUMENT AND ANY
OF THE ANCILLARY
ACTIONS OR ANY OF
THE OTHER
FOREGOING MATTERS
THAT HAVE BEEN
DONE ON OR BEFORE
THE DATE HEREOF.**

RESOLVED to adopt, ratify, confirm and approve, as an ordinary resolution, the execution of any Ancillary Document prior to the date hereof on behalf of the Company and any of the Ancillary Actions or any of the other foregoing matters that have been done on or before the date hereof.

The resolution was passed as a ordinary resolution.

In total, 38,389,810 proxy votes were received. 38,389,810 votes were for the motion, 0 were against the motion, 0 abstained and 0 were discretionary votes.

CLOSURE:

There being no further business, the meeting was declared closed.

SIGNED as a correct record



Chairman
Kenneth Ting
Date: 11 April 2019