

Form of written resolutions under Companies Act 2006: amending a company's articles of association (to be returned by hand or by post)

Company number 11003471

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

KSI EDUCATION LIMITED (Company)



11 June 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT Articles 12.1, 12.2, 12.3 and 13.1 of the articles of association of the Company be amended by substituting Articles 12.1, 12.2, 12.3 and 13.1 below in place of the existing Articles 12.1, 12.2, 12.3 and 13.1:

- 12.1 The directors shall appoint a director to chair their meetings.
- 12.2 The person so appointed shall be known as the Chairman. **For as long as she remains a director of the Company, Ting Wang (Sabrina) Cheung shall be the Chairman.**
- 12.3 **The Chairman's appointment may only be terminated by a special resolution of the members.**
- 13.1 If the number of votes for and against a proposal are equal, **the Chairman shall have a casting vote** but any other director chairing a meeting in the absence of the Chairman shall not have a casting vote.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, the sole member of the Company entitled to vote on the Resolutions on 11 June 2018, hereby irrevocably agrees to the Resolution.

Signed by Zhen Yao

Date

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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Zhen Yao, International House, Constance Street, London, E16 2DQ marked for the attention of Zhen Yao.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 25 June 2018, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.