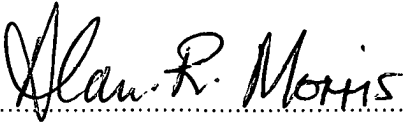


AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolution:

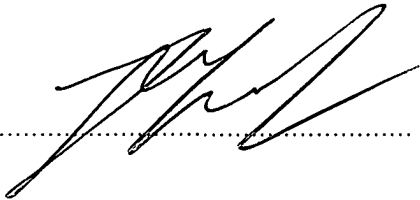
Signed by **Alan Richard Morris**


.....

Date

9 April 2020
.....

Signed by Thomas J M Bentley
for and on behalf of **Thos. Bentley &
Son Limited**


.....

Date

9 April 2020
.....

NOTES

1. If you agree with the Resolutions, 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 the Company's registered address.

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

If you do not agree to the Resolutions, 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.