

DATED

POWER OF ATTORNEY

Power of Attorney -- HLM -- 6.11.18

Parties

13 November 2012

- (1) This general power of attorney is made on [DATE] by **HALLAM LAND MANAGEMENT LIMITED** (Company No 02456711) whose registered office is Banner Cross Hall, Ecclesall Road South, Sheffield S11 9PD (Principal)

1. Appointment and powers

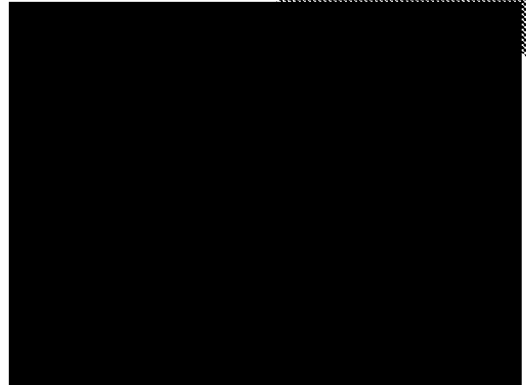
The Principal appoints **SIMON DAVID GRIFFITHS** of Banner Cross Hall, Ecclesall Road South, Sheffield S11 9PD, **DAVID JOHN PARSONS** of Banner Cross Hall, Ecclesall Road South, Sheffield S11 9PD and **AMY LOUISE OAKLEY** of Banner Cross Hall, Ecclesall Road South, Sheffield S11 9PD jointly and severally as its attorneys (**Attorneys**) in accordance with section 10 of the Powers of Attorney Act 1971.

2. Authority of joint attorneys

All actions authorised by this power of attorney may be taken by any of the Attorneys. Any and all acts done, decisions made and instruments or other documents executed pursuant to this power of attorney by any of the Attorneys shall therefore be as valid and effectual as though done by all Attorneys.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

Executed as a deed by affixing the
Common Seal of
HALLAM LAND MANAGEMENT LIMITED
In the presence of:



THIS DEED is made on

29th August 2019

2019

BY

ANTHONY BRIAN LOVEYS of Joseph-Franz-Huter-Straße 68/Top C12 A-6020 Innsbruck Austria as one of the trustees of the trust created on 2 November 1998 by Muriel Helen Arbuckle and known as the Mrs Muriel Helen Arbuckle Discretionary Settlement ("Trustee").

1 APPOINTMENT OF ATTORNEYS

The Trustee appoints Patricia Anne Loveys of Hunters Park Church Street Groton Sudbury Suffolk CO10 5EH ("Attorney") under section 25 of the Trustee Act 1925, to be his attorney for one month beginning on the date of this deed

2 DELEGATION TO ATTORNEYS

The Attorney may exercise all the Trustee's functions as trustee of the trust referred to above.

3 TRUSTEE RATIFIES ATTORNEY'S ACTS

The Trustee promises to ratify anything that the Attorney does in good faith in exercise, or apparent exercise, of the authority that this deed gives to her.

4 INDEMNITY

The Trustee indemnifies the Attorney fully from all losses that she incurs through carrying out her functions properly under this deed (including any loss incurred through enforcing this indemnity)

5 GOVERNING LAW

English law governs this deed.

This document has been executed as a deed and is delivered and takes effect on the date stated at the beginning of it.

EXECUTED (but not delivered until)
the date hereof) as a DEED by
Anthony Brian Loveys
in the presence of:

Witness Signature

Witness Name

Witness Address

MMag. Cornelius Schwärzler
als bestellter Substitut des öffentlichen
Notars Dr. Christoph Sigi
mit dem Amtssitz in Innsbruck...

Witness Occupation

ÖFFENTLICHER NOTAR
Dr. Christoph Sigi, LL.M.

Museumstraße 4/2
A-6020 Innsbruck

BRZ: 2009/2019

Die Echtheit der Unterschrift des Herrn **Anthony Brian Loveys**, geboren am 06.11.1947 (sechsten November neunzehnhundertsiebenundvierzig), 6020 Innsbruck, Joseph-Franz-Huter-Straße 68/Top C12, wird bestätigt.-----

Weiters bestätige ich, dass die Partei erklärt hat, dass sie den Inhalt der Urkunde kennt und deren Unterfertigung frei von Zwang erfolgt.-----

Innsbruck, am 29.08.2019 (neunundzwanzigsten August zweitausendneunzehn).-----

Gebühr in Höhe von € 14,30 entrichtet.



Notars Dr. Christoph Sigi
mit dem Amtssitz in Innsbruck

AUTHENTICATION REGISTER No. 2009/2019

I hereby confirm the authenticity of the personal signature of Mr **Anthony Brian Loveys**, born 6 November 1947 (the sixth of November nineteen hundred and forty-seven), 6020 Innsbruck, Joseph-Franz-Huter-Straße 68/Top C12, Austria, -----

I further certify that the party has declared that he knows the content of the document and signed it without coercion.-----

Innsbruck, 29 August 2019 (the twenty-ninth of August two thousand and nineteen).-----

€ 14,30 fee paid



als bestellter Substitut des öffentlichen
Notars Dr. Christoph Sigi
mit dem Amtssitz in Innsbruck

Diese Fotokopie ist ein vollständiges Licht-
bild der mir vorliegenden Urschrift. -----
Innsbruck, am 29.08.2019 (neunundzwan-
zigsten August zweitausendneunzehn). --



[REDACTED]
Notar Dr. Christoph Sigl
mit dem Amtssitz in Innsbruck

This photocopy is a true photocopy of the
original document presented to me. -----
Innsbruck, 29 August 2019 (the twenty-ninth of
August two thousand and nineteen).-----



[REDACTED]
mit dem Amtssitz in Innsbruck