

SUPERSTORE PROPERTIES LTD

Company number 942750

Dated 28th September 2020

SCHEDULE OF AMENDMENTS

Amendments to constitution

1. The definition of **ordinary resolution** is inserted into clause 1.1 as follows:

***ordinary resolution** means a resolution approved by a simple majority of the votes of those shareholders entitled to vote and voting on the question.*
2. The definition of special resolution in clause 1.1 is deleted and replaced with the following:

***special resolution** means a resolution approved by a majority of 75% or more of the votes of those shareholders entitled to vote and voting on the question.*
3. Clause 5.1 is deleted and replaced with the following:

The shareholders may alter or revoke this constitution by special resolution.
4. Clause 5.2 is deleted and replaced with:

Intentionally deleted.
5. Clause 21.1 is deleted and replaced with the following:

The Company may redeem any one or more of its shares at its option for a consideration that is the fair market value of the shares at the time of redemption as determined by a suitably qualified person who is not associated with or interested in the company as appointed by the Board.
6. Clause 35 is deleted and replaced with the following:

A person may be appointed or removed as a director at any time by ordinary resolution.