

Company number 02004015

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ASITE LIMITED (Company)

16 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution (together, **Resolution**).

ORDINARY RESOLUTION

1. THAT the terms of the shareholder circular dated 20th April 2021 and the tender form executed by various shareholders for the sale (of their entire interest in the Company, as per their executed tender form) and purchase by the Company of 313,645 New Ordinary Shares of 0.01p each in the capital of the Company for an aggregate total consideration across all tender forms of £250,916 be approved and the Company be authorised to accept each validly executed and presented tender offer by the relevant shareholder.

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 Resolution, hereby irrevocably agrees to the Resolution:

Signed by VICTOR AND VIOLET LIMITED

Date

17 June 2021

Signed by R20 LIMITED

Date

Signed by ROTCH PROPERTY GROUP LIMITED

Date

I, Prasan Modasia, certify this to be a True Copy of the original document, which I have seen.

Signed: Prasan Modasia

Date: 17 June 2021

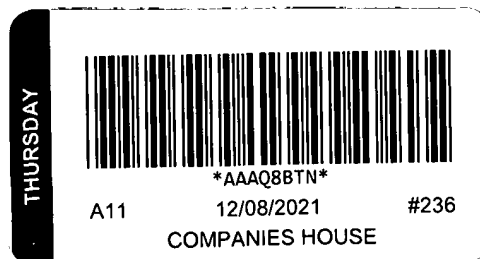
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Print Name: Prasan Modasia

Address: 5th Floor Leconfield House, Curzon Street, London W1J 5JA

Qualification: Solicitor in England and Wales under SRA number: 473928

Telephone: +44 (0) 207 550 3860



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

Signed by VICTOR AND VIOLET LIMITED

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Date

.....

Signed by R20 LIMITED



Date

17 JUNE 2021

Signed by ROTCH PROPERTY GROUP LIMITED

.....

Date

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Date

Signed by R20 LIMITED

Date

Signed by ROTCH PROPERTY GROUP LIMITED

Date 17 June 2021.....

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 by hand to Tony Pickworth.

You may not return the Resolution 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 Resolution, you may not revoke your agreement.

3. Unless, by the date falling 14 days after the date first above noted, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.