

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

INEXUS LIMITED

22 November.....2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the above-named company (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a *special resolution*:

SPECIAL RESOLUTION

1. THAT:

- 1.1 the share capital of the Company be reduced by the cancellation of 189,560,044 ordinary shares of £0.01 each in the capital of the Company; and
- 1.2 the share premium account of the Company be cancelled.

The undersigned, being the sole member and entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

Danny Conney

For and on behalf of Inexus Group Limited

Date 22 November.....2017

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in hard copy or in electronic form.
2. If by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has not been received in order to pass the Resolution, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.