

RESOLUTIONS OF GUNSYND PLC
(Company number: 05656604) (the "Company")

At the Annual General Meeting of the Company duly convened and held at the offices of Hill Dickinson LLP, 8th Floor, The Broadgate Tower, London, EC2A 2EW on 03 November 2017 at 12:00 p.m., the below resolution was duly passed:

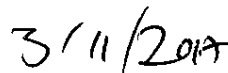
SPECIAL BUSINESS

Ordinary Resolution

Resolution 4: That, pursuant to section 551 of the Companies Act 2006 (the "Act") the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company to allot equity securities (as defined by section 560 of the Act) up to the maximum aggregate nominal amount of £600,000 PROVIDED that the authority granted under this resolution shall lapse at the end of the next annual general meeting of the Company to be held after the date of the passing of this resolution save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require shares to be allotted or equity securities to be granted after such expiry and the Directors shall be entitled to allot shares and grant equity securities pursuant to such offers or agreements as if this authority had not expired; and all unexercised authorities previously granted to the Directors to allot shares and grant equity securities be and are hereby revoked.



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Director



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Dated

SATURDAY



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04/11/2017

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COMPANIES HOUSE