

Company number: 06231628

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS BY THE SOLE SHAREHOLDER OF
KNIGHT DRAGON INVESTMENTS LIMITED ("the Company")

Resolution Date: 28 March 2019

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Special Resolution**")

THE SPECIAL RESOLUTION

1. THAT the directors of the Company be unconditionally authorised under section 551 of the Companies Act 2006 to allot new Ordinary A shares of £0.001 each to Knight Dragon Limited, a company incorporated in Hong Kong with incorporation number 1745822. The number of new shares to be allotted shall not exceed 8,000,000 and authority will expire on 30 April 2019.

AGREEMENT

The undersigned, being persons entitled to vote on the Resolution on 28 March 2019, hereby irrevocably agree to the Special Resolution.



For and on behalf of **KNIGHT DRAGON LIMITED**
As the sole shareholder of the Company

DATE: 28 March 2019

