We certify this to be a true copy of the original.

Signed Mac

Company No. 07622985

Ramsdens Solicitors, Huddersfield HD3 3AL

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

of

MTIX LTD

CIRCULATION DATE: 20th March 2018

A746XIQA
A18 19/04/2018 #323
COMPANIES HOUSE

The directors of the Company propose the following Resolution as a Special Resolution in accordance with the provisions of Sections 283 and 288 of the Companies Act 2006, that is to say:-

SPECIAL RESOLUTION

- 1. That the Articles of Association of the Company be modified by deleting Article 13 and replacing it with a new Article 13, that is to say:-
 - "13.-(1) If the numbers of votes for and against a proposal are equal, the chairman or other director chairing the meeting has a casting vote.
 - (2) But this does not apply if, in accordance with the articles, the chairman or other director is not to be counted as participating in the decision making process for quorum or voting purposes."

Please read the following notes before signifying your agreement to the Special Resolution set out above:-

Notes

- 1. If you agree to the Resolution set out above please indicate your agreement by signing and dating this document where indicated below and returning it either to the Company at its registered office or to the Company's solicitors, Ramsdens Solicitors LLP, at Oakley House, 1 Hungerford Road, Edgerton, Huddersfield, HD3 3AL.
- 2. If you do not agree to the Resolution set out above, you need not do anything. You will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the above Resolution, you may not revoke your agreement.

4. Unless sufficient agreement has been received to pass the above Resolution as a Special Resolution before the expiration of a period of 28 days beginning with the

circulation date specified above, the Resolution will lapse.

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names

of the joint holders appear in the Company's Register of Members.

6. 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 to the Company or to the Company's solicitors when signifying your agreement to the

above Resolution.

Agreement

The undersigned, being persons entitled to vote on the above Resolution as at the date of their

circulation, hereby irrevocably agree to such Resolution.

Director/authorised signatory for and on behalf of

Avalanche/MTIX International

Date: 13.04.2018

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