

Company Number: 07746264

Dated: 27th Sep 2021

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of ENAPPS LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 27th Sep 2021 (the "**Circulation Date**").

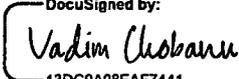
Special resolution

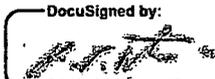
- 1) The Directors be generally and unconditionally authorised to transfer 117,000 A Ordinary Shares shares with a nominal value of £0.001 each in the Company from Ron Perry Martin to Karen Martin for total price of £0.00; and
- 2) That any statutory pre-emption rights associated with the transfer of securities pursuant to the authority conferred above should be waived by all Shareholders.

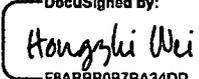
Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

 13DC0A08EAF7441..... Vadim Chobanu

DocuSigned by:

 BA409B6AAR0A44F..... Ron Perry Martin

DocuSigned by:

 FA8B8B0B78A34DD..... Hongzhi Wei



PL12103679/002434/1/2



DocuSigned by:
Zhang Lu
DEC68214877B457...

..... Zhang Lu

DocuSigned by:
Deborah Welby
8F9278D284E7404...

..... Deborah Welby

DocuSigned by:
So Mei Yee
3A2D50392E7645C...

..... Mei Yee So

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 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 or authority to help@vestd.com.



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