

**The Companies Act 2006**

**Company No: 08111389**

**A Private Company Limited by Shares**

**WRITTEN RESOLUTIONS OF  
ALGOMI LIMITED  
(the "Company")**

Dated: 26 March 2020

The following resolutions were duly passed as ordinary resolution and a special resolution by way of a written resolutions under Chapter 2 of Part 13 of the Companies House Act 2006.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 636 of the Companies Act (CA 2006), each of the following shares in the issued share capital of the Company be redesignated as follows:
  - Each of the 272,550 Preferred Series A shares of £0.0005 each be and is hereby redesignated as an ordinary share of £0.0005;
  - Each of the 641,337 Preferred Series B shares of £0.0005 each be and is hereby redesignated as an ordinary share of £0.0005;
  - Each of the 371,173 Preferred Series C shares of £0.0005 each be and is hereby redesignated as an ordinary share of £0.0005;
  - Each of the 1,227,141 Preferred Series C2 shares of £0.0005 each be and is hereby redesignated as an ordinary share of £0.0005,

such shares having the same rights and being subject to the same restrictions as the existing ordinary shares of £0.0005 each in the capital of the Company as set out in the Company's articles of association for the time being.

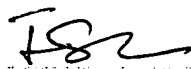
**SPECIAL RESOLUTION**

2. **THAT**, subject to the passing of resolution 1 above, the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

**AGREEMENT**

We, the undersigned, a person entitled to vote on the Resolutions on 26 March 2020, hereby irrevocably agrees to the Resolutions:

SIGNED BY   
For and on behalf of  
**Lucera Connectivity Limited**



**NOTES:**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above.

If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, such date as is 28 days after the date of these Resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.