

Company number 08157033

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

- of -

BITSTAMP LIMITED  
(the "Company")

SATURDAY



A14 \*A4L3D5HC\* 28/11/2015 #65  
COMPANIES HOUSE

[insert date] 2015 (the "Circulation Date")

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

**SPECIAL RESOLUTION**

That the current article 7.1 of the articles of association be replaced with the following wording

"The Series A Shares shall confer on each holder of Series A Shares the right to receive notice of and to attend, speak and vote at all general meetings of the Company and to receive and vote on proposed written resolutions of the Company"

**AGREEMENT**

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Signed

Name

Daniel W. Morehead

(PRINT NAME)

For and on behalf of

(COMPLETE IF MEMBER IS A  
COMPANY)

Date

Oct. 9, 2015

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- (a) **by hand** delivering the signed copy to Nejc Kodric, or
- (b) **by e-mail** attaching the signed copy on an e-mail to Nejc Kodric at [nejc.kodric@bitstamp.net](mailto:nejc.kodric@bitstamp.net)

The Company cannot accept agreements to the Resolution which are sent by fax

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement
- 3 Unless, by 28 days after the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date
- 4 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 when returning this document