

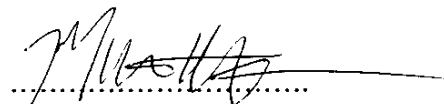
Company Number: 08622361

THE COMPANIES ACT 2006
SPECIAL RESOLUTION OF
CROWD EMOTION LIMITED
(the Company)

On 11 February 2019 the following resolutions were agreed and passed by the members:

1. THAT the Directors be empowered pursuant to Articles 23.1 and 23.3 of the Articles to allot 40,000 (forty thousand) Ordinary Shares in the capital of the Company as if the pre-emption provisions contained in Article 23 of the Articles did not apply to such allotment provided that this power shall, unless renewed, varied or revoked by the Company, expire on 31 December 2019.
2. THAT the Directors be empowered pursuant to Articles 24 and 25 of the Articles to accept transfers of Ordinary Shares in the capital of the Company as if the pre-emption provisions contained in Article 25 of the Articles did not apply to such transfers provided that this power shall, unless renewed, varied or revoked by the Company, expire on 31 December 2019.

Signed:


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Director

