

COMPANY NUMBER 08861481

THE COMPANIES ACT 2006

**WRITTEN RESOLUTION OF EXNESS (UK) LTD
PURSUANT TO SECTION 630 OF THE COMPANIES ACT 2006**

We, the undersigned holders of the Ordinary Shares of £1 each in the Capital of the Company (the "Ordinary Shares"), hereby resolve that the resolution 1 take effect as Ordinary Resolution and resolution 2 take effect as Special Resolution pursuant to Section 630 of the Companies Act 2006:

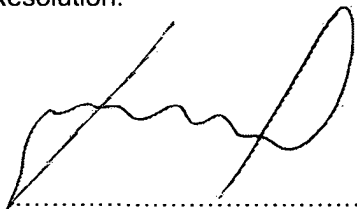
Ordinary Resolution

- 1) THAT, in accordance with section 551 of the Companies Act 2006, the directors be unconditionally authorised to allot up to 45,000,000 Ordinary Shares of £1 each. Unless renewed, varied or revoked by the Company, this authority shall expire five years from the date the resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with Section 551 of the Act.

Special Resolution

- 2) THAT, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment.

This Written Special Resolution may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all the counterparts shall together constitute the one Written Special Resolution. The executed signature page of a counterpart of this Written Special resolution by fax or email (in PDF or JPEG format) shall take effect as delivery of an executed counterpart of this Written Resolution.



Petr Valov



Igor Lychagov

Signed as a written resolution on 08/07/ 2020

