

COMPANIES ACT 2006
SPECIAL/~~WRITTEN~~/ORDINARY RESOLUTION

Company name: OpenTRV Limited

Company number: 08873073

On the 23rd day January 2018 the following special/~~written~~/ordinary resolution(s) was/were agreed and passed by the members:

- 1) Approve the appointment of a new Director.
- 2) Approve the employment packages of Directors.



Signed: Mark Hill, Director

