

COMPANIES ACT 2006

WRITTEN RESOLUTION

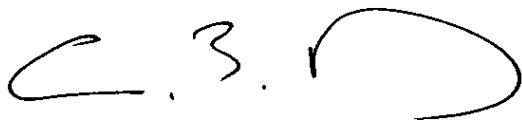
Company number: 09027802

Company name: PAM COMMUNICATIONS LIMITED

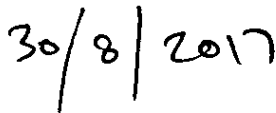
On the 29th day of August 2017, the following Written Resolution was agreed and passed by the members of the Company:

Disapplication of pre-emption rights

THAT, pursuant to article 6 of the Company's Articles of Association, the directors be generally authorised to enter into a convertible loan agreement on or around the date of passing of this resolution, granting the lender rights to convert the outstanding sum into A Ordinary Shares of £0.00001 each (at a rate to be determined at the date of the conversion), and that any pre-emption rights that may exist be waived in respect of such conversion.



Signed by CHRISTOPHER DAWES (Director)



Dated 30 August 2017

