

Company number 9040033

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MYSTERYVIBE LIMITED (Company)

7 AUGUST 2015 2015 (CIRCULATION DATE)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

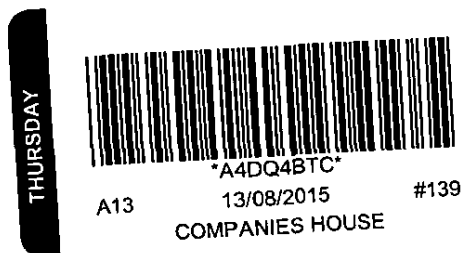
DISAPPLICATION OF PRE-EMPTION RIGHTS

- (1) THAT, subject to the passing of the Ordinary Resolution dated 7 AUGUST 2015 (the **Ordinary Resolution**) and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by the Ordinary Resolution, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall
- a. be limited to the allotment of equity securities up to an amount representing a total of 25% of the aggregate nominal amount of issued shares in the Company after the allotment, and
 - b. expire on 31 December 2015 (unless renewed, varied or revoked by the Company prior to or on that date)

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 7 AUGUST 2015 (CIRCULATION DATE), hereby irrevocably agrees to the Resolution



Kuldip Singh

11/11/15

James A Evans

Alma Newman *Akash Wadhwa* *Saumyadev Rakshit*

Signed by : NAME
Date

7 AUGUST 2015

NOTES

1 If you agree with 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 delivery methods

By hand delivering the signed copy to The Director, 68 Whalley Drive, Bletchley, Milton Keynes, Buckinghamshire, England, MK3 6HS

Post. returning the signed copy by post to The Director, 68 Whalley Drive, Bletchley, Milton Keynes, Buckinghamshire, England, MK3 6HS

E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to admin@mysteryvibe.com Please type "Written resolutions" in the e-mail subject box

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 4 SEPTEMBER 2015, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5. 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