

Company Number 9040033

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MYSTERYVIBE LIMITED (Company)

03 March 2017 (CIRCULATION DATE)

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

#### ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company (**Directors**) be authorised to allot new ordinary shares of £0.01 each in the Company up to an amount representing a total of 20% of the aggregate nominal amount of issued shares in the Company at Circulation Date, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 Dec 2017 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

#### 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 03 Mar 2017 (CIRCULATION DATE), hereby irrevocably agrees to the Resolution

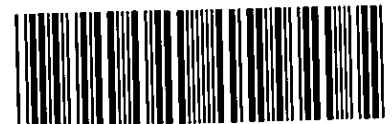
Signed by: NAME: ...Soumyadip Rakshit, Shanshan Xu, Robert Paul Weekly, Akash Walia on behalf of Wispville Limited, James Alexander Evans, Luke Clapp, Robert Hankey. ....

*Soumyadip Rakshit* *Shanshan Xu* *Robert Paul Weekly* *Akash Walia*  
*James A Evans* *Luke Clapp*

Date. ...03 March 2017. ...

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COMPANIES HOUSE

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## 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 [soumyadip@mysteryvibe.com](mailto:soumyadip@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 30 April 2017, 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.

Company Number 9040033

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MYSTERYVIBE LIMITED (Company)

03 March 2017 (CIRCULATION DATE)

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

### **SPECIAL RESOLUTION**

#### **DISAPPLICATION OF PRE-EMPTION RIGHTS**

1. THAT, subject to the passing of the Ordinary Resolution dated ~~3. MARCH~~ 2017 (the **Ordinary Resolution**) and in accordance with section 570 of the CA 2006 and article 22 in the articles of association of the Company, the Directors be generally empowered to allot new 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 and the pre-emption rights in the articles of association 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 20% of the aggregate nominal amount of issued shares in the Company at the Circulation Date; and
  - b. expire on 31 Dec 2017 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

### **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 03 March 2017 (CIRCULATION DATE), hereby irrevocably agrees to the Resolution:

Signed by NAME: ...Soumyadip Rakshit, Shanshan Xu, Robert Paul Weekly, Akash Walia  
on behalf of Wispsville Limited, James Alexander Evans, Luke Clapp, Robert Hankey... ..

*Soumyadip Rakshit* *Shanshan Xu* *Robert Paul Weekly* *Akash Walia*  
*Akash Walia* *James A Evans* *Luke Clapp*

Date ...03 March 2017. ...

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