

Registered Number: 9107848

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**TRIGENEX LIMITED**

**("Company")**

**5<sup>th</sup> April 2018 ("Circulation Date")**

We hereby certify that this is a true copy of the original

*Slater Heelis*

Slater Heelis LLP  
86 Deansgate  
Manchester  
M3 2ER  
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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company propose that the following resolutions are passed as ordinary and special resolutions as set out below ("Resolutions").

**ORDINARY RESOLUTIONS**

1. **THAT**, in accordance with section 551 of the Act, the sole director be unconditionally authorised to allot up to 16,111 ordinary shares of £0.001 each in the capital of the Company up to an aggregate nominal amount of £16,111. Unless renewed, varied or revoked by the Company, this authority shall expire on the date five years from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the sole director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**SPECIAL RESOLUTION**

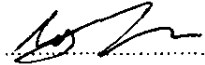
2. **THAT**, in accordance with section 570 of the Act and subject to the passing of resolution 1 above, the sole director of the Company be given the general and unconditional authority to allot the shares set out in resolution 1, up to an aggregate nominal amount of £16,111, as if section 561(1) of the Act did not apply to any such allotment.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolutions on 5<sup>th</sup> April 2018, hereby irrevocably agree to the Resolutions:

Signed by **ADAM TRIANTIS**

  
.....

Date            5<sup>th</sup> April 2018

#### NOTES

1.        If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolutions to the Company by any other method. If you do not agree to the Resolutions, 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 Resolutions, you may not *revoke your* agreement.
3.        Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.