

Company number: 09107848

TUESDAY



A12 \*A88D49QI\* #194  
25/06/2019  
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

## WRITTEN RESOLUTIONS

of

TRIGENEX LTD

("Company")

30 May 2019 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company ("Directors") propose that the following resolutions are passed as an ordinary resolution and a special resolution ("Resolutions").

### ORDINARY RESOLUTION

1. THAT the Directors are generally and unconditionally authorised in accordance with section 551 of the Act to exercise all the powers of the Company in respect of the allotment and issue of up to 1,438 ordinary shares of £0.001 each in the capital of the Company.

### SPECIAL RESOLUTION


2. THAT, subject to the passing of Resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1.438.

### 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 the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by ADAM TRIANTIS

.....

Date:

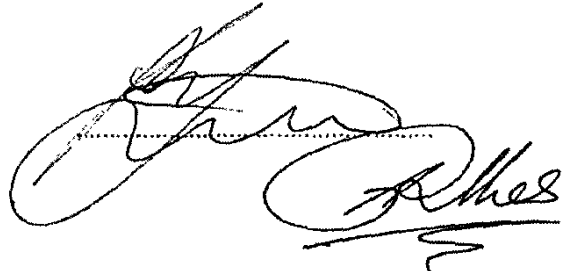
.....30/05/19.....

  
RB

Signed by

For and on behalf of **REYKER NOMINEES  
LIMITED**

Date: 11/06/2019



Signed and executed by an authorised  
signatory of Reyker Securities plc,  
FCA registered number 115308,  
for and on behalf of its wholly owned  
non-trading nominee Reyker Nominees Limited.

**Notes**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning a signed copy 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.

