



Company No. 09230855

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN ORDINARY RESOLUTION[S]
- of -
ACUMENTICE LIMITED**

SATURDAY



12th December 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution(s) is/are passed as ordinary resolution(s) ("Resolution(s)").

ORDINARY RESOLUTION(S)

1. Pursuant to the articles of association of the company the undersigned, being the shareholders of the company, hereby resolve:
THAT in accordance with section 690 of the Companies Act 2006 that the Company purchase 45 of its own shares from Mr Sotunde Oladipupo Soyebbo on the terms of the contract attached to this resolution, the payment for such shares to be made from the Company's distributable profits.

AGREEMENT

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

The undersigned, person(s) entitled to vote on the Resolution(s) on 12th December 2018 as proposed by the Board of Directors, hereby irrevocably agree(s) to the Resolution(s):

Dated this 12th day of December 2018

Name	No of Shares held	Signature
Karina Malhotra	55	
Sotunde Oladipupo Soyebbo	45	

NOTES

1. You can choose to agree to all of the Resolution(s) or none of them but you cannot agree to only some of the Resolution(s). If you agree to all of the Resolution(s), 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 106 Maltings Place, London SE1 3LJ or by email to Info@Acumentice.Com.

You may not return the Resolution(s) to the Company by any other method.

If you do not agree to all of the Resolution(s), 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(s), you may not revoke your agreement.

3. Unless, by 11 January 2019, sufficient agreement has been received for the Resolution(s) to pass, they will lapse. If you agree to the Resolution(s), please ensure that your agreement reaches us before or on this date.

Enclosed – SPA (Off-market Share Buyback Agreement for 45 Issued shares in Acumentice Limited)