

THE COMPANIES ACT 2006

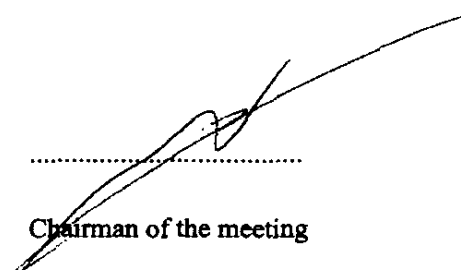
FRAUGSTER LIMITED (the Company)

Company number: 09233870

At a court convened meeting of the shareholders of the Company held at Charlottenstr. 4, 10969, Berlin, Germany on 25 September at 2 p.m. (CEST) the following resolution was passed as a special resolution:

RESOLUTION

To approve the draft terms of merger in relation to the cross border merger between the Company and Fraugster Services GmbH pursuant to the Companies (Cross Border Mergers) Regulations 2007 and the German Transformation Act (Umwandlungsgesetz).


.....
Chairman of the meeting

Date: 25 September 2019

