Company number 09285310

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PRIVATE COMPANY LIMITED BY SHARES



THURSDAY

A82748E3 28/03/2019 COMPANIES HOUSE

WRITTEN RESOLUTION

of

ASSETZ EXHANGE LIMITED (the Company)

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company as at the Circulation Date, hereby irrevocably agree to the following resolutions (the "Resolutions"), which is proposed by the directors of the Company (the "Directors") to be passed as an ordinary resolution or special resolution (as indicated below) of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "2006 Act"):

ORDINARY RESOLUTION

THAT the Directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the 2006 Act, to allot relevant securities up to an aggregate nominal amount of £11.7647 Ordinary Shares of £0.0001, provided that this authority shall expire (unless previously revoked, varied or renewed) on the fifth anniversary of these Resolutions, but so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.

SPECIAL RESOLUTION

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 2006 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 £11.7647; and

expire on the fifth anniversary of these Resolutions (unless reriewed, 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 equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

Resolutions.		ment before signifying yo				
The undersigned, a per hereby irrevocably agre	The undersigned, a person entitled to vote on the Resolutions on 21 March 2019, hereby irrevocably agrees to the Resolutions:					
J. Can		Date 21 March				
PETER READ						
	***************************************	Date	., 2019			
C. C.		Date 21(3	. 2019			
STUART ALEXANDER	RLAW					
JANICE BANCROFT	***************************************	Date	2019·			
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ANTHONY DEAL						

AGREEMENT

Please read the notes at the end of this docu Resolutions.	ment before signifying	g your agreement to the
The undersigned, a person entitled to vote on hereby irrevocably agrees to the Resolutions:	the Resolutions on _	2/03 2019
PETER READ	Date	2019
MICHAEL READ	Date	2019
,	Date	2019
JANICE BANCROFT	Date 21 03	2019
	Date	2019
For and on behalf of ASSETZ CAPITAL LIMITED For and on behalf of LONDON & EASTERN TRADING LIMITED	Date 2 03	2019
YOGENDRA DEEP SINGH	Date	2019
ANTHONY DEAL	Date	2019

	***************************************	Date	. 2019
	CHARLES BELLHOUSE		
		Date	. 2019
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		Date	. 2019
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	TONY ROBINSON		
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JEFF MARSHALL

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	CHRIS ROOKE		
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NOTES

- If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) By hand: delivering the signed copy to a director of the Company
 - (b) Post: returning the signed copy by post to Sarah John at Assetz House, Manchester Green, 335 Styal Road, Manchester M22 5LW.
 - (c) By email: signing, scanning and sending to sarah.john@assetzcapital.co.uk

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.
- Unless sufficient agreement has been received for the Resolutions to pass by the date that the Resolutions lapses, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 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.