

Company number: 09328762

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
of
MISSIVE LIMITED
(the Company)**

25th November 2019 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**), the directors of the Company (the **Directors**) propose that resolutions 1 below be passed as an ordinary resolution and resolution 2 as a special resolution (together, the **Resolutions**).

ORDINARY RESOLUTION

1. Authority to grant options

THAT, in accordance with section 551 of the CA 2006, the directors be generally and unconditionally authorised to grant rights to subscribe for B shares of £0.005 each in the Company up to an aggregate nominal amount of £555.555 for the purposes of creating an option pool in accordance with the Company's share option plan, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date this resolution is passed, save that the Company may before such expiry make an offer or agreement which would or might require rights to subscribe for B shares to be granted and the directors may grant rights to subscribe for B shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1, any and all pre-emption rights to which shareholders of the Company may be entitled, howsoever arising (including, but not limited to, under the Company's articles of association from time to time or the CA 2006), in respect of the granting of subscription rights by the Directors pursuant to the authority conferred upon them by resolution 1 above or the allotment and issue of shares in the Company upon exercise of those rights be and hereby are waived or otherwise disapplied.

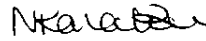
Please read the notes at the end of this document before taking any action in respect of the above Resolutions.



AGREEMENT OF ELIGIBLE SHAREHOLDERS

The undersigned, being the eligible shareholders of the Company for the purposes of the above Resolutions, hereby irrevocably agree to the Resolutions.

Signed by **NICOLA KORONKA**:



Signed by **EMMA ROSS**:

