

Company No. 09631514

A Private Company Limited By Shares

Written Resolution


of

Digme Fitness Limited (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the resolution below was passed as a special resolution (the "**Resolution**") on 7 January 2020.

Special Resolution

- 1 That (in accordance with section 551 of the Act) the directors be generally and unconditionally authorised to allot up to 115,833 shares Ordinary Shares in the Company of £0.00025 each pursuant to the authority conferred by this resolution and as if article 15.2 (pre-emption on issue) of the Company's articles of association did not apply to any such allotment; and this authority shall:
 - (a) be without prejudice to any previous authorities conferred on the directors in accordance with section 551 of the Act or otherwise; and
 - (b) expire on 30 June 2020 (unless renewed, 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.

DocuSigned by:

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For and behalf of
Digme Fitness Limited

