

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 resolution below was passed as a special resolution on 26 October 2020.

Special Resolution

That (in accordance with section 551 of the Companies Act 2006) the directors be generally and unconditionally authorised to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £27.09375 pursuant to the authority conferred by this resolution and as if section 561 of the Act and article 15.2 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 authority conferred on the directors in accordance with section 551 of the Act or otherwise; and
- (b) expire on 31 December 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 shares to be allotted or rights to subscribe for or to convert any security into shares to be granted in pursuance of any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DocuSigned by:

Gloff Bamber

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**For and on behalf of
Digme Fitness Limited**

