

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 September 2020.

Special Resolution

1 That, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company, or to grant rights to subscribe for shares in the Company as regards the following:

- (a) up to 12,750 ordinary shares of £0.00025 each (this authority to expire two months after the date on which these resolutions are adopted);
- (b) up to 3,750 ordinary shares of £0.00025 each for the purpose of granting warrants (this authority to expire five years after the date on which these resolutions are adopted); and
- (c) up to 115,833 ordinary shares of £0.00025 (this authority to expire on 31 December 2021),

and pursuant to the authority conferred by this resolution and (in accordance with section 570 of the Act) as if article 15 of the Company's articles of association (*pre-emption rights on issue of further shares*) did not apply to any such allotment; and this authority shall:

- (i) be without prejudice to any previous authorities conferred on the directors in accordance with section 551 of the Act or otherwise; and
- (ii) expire as regards (a) to (c) (inclusive) above on the respective dates referred to above (unless renewed, varied or revoked by the Company prior to or on such dates), 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.



For and behalf of
Digme Fitness Limited

