

Company Number: 09822021

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Entrepreneurs Global Limited (the "Company")

Circulation date: 01 October 2017

WEDNESDAY



A6J845KH

A32

15/11/2017

#47

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose resolutions 1 and 2 be passed as Ordinary Resolutions and that resolution 3 be passed as a Special Resolution, (**together the "Resolutions"**).

ORDINARY RESOLUTIONS

1. THAT, subject to and conditional on the passing of Resolution 3 below, in accordance with **section 551 of the Act, the directors of the Company (the "Directors") be generally and unconditionally authorised** to allot shares in the Company up to an aggregate nominal amount of £790 comprised of 790 Ordinary Shares of £1.00 each over the 100 Ordinary Shares already in issue, at a subscription price of £1.00 per share provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

3. THAT, subject to the passing of Resolution 1 ~~and Resolution 4~~ and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1

Please read the Notes overleaf before signifying your agreement to the Written Resolutions.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the eligible member of the Company who would have been entitled to vote on the resolutions set out above on the Circulation Date stated above hereby irrevocably agree to the resolutions, in the case of Resolution 3 as a Special Resolution and in the case of Resolutions 1 and 2 as Ordinary Resolutions:

.....Yuping Sun.....

Yuping Sun

.....01 October 2017.....

Date

Notes

1. You can choose to agree to all of the proposed Written Resolutions or none of them but you cannot agree to only some of them.
2. If you agree to the proposed Written Resolutions please sign and date this document overleaf on the dotted line where indicated and return it to the Company using one of the following methods, in each case by no later than the date 28 days after the Circulation Date stated overleaf:

by hand or by post to the Company's registered office: Office S0374 265-269 Kingston Road, Wimbledon, London, SW19 3NW or

by electronic mail addressed to **charlotte.berendt@sherrards.com**
3. If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. The Written Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolutions are passed.
5. The Written Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members.
6. You may not revoke your agreement to the Written Resolutions once you have signed and returned this document to the Company.
7. 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.