

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**COMPANY NUMBER: ~~09852472~~ 09852472**

**WRITTEN RESOLUTION**

**OF**

**VITA MOJO INTERNATIONAL LTD (THE "COMPANY")**

**16-JUNE - 2016**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

**1. DISAPPLICATION OF PRE-EMPTION RIGHTS**

THAT, in accordance with section 570 of the Act, the Directors be and are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) up to a limit of 144,221 shares of £0.01 in the capital of the Company as if article 13.2 of the Company's articles of association did not apply to such allotment.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution above.

The undersigned, the sole person entitled to vote on the Resolution on 2016 hereby irrevocably agree to the Resolution:

**TU' WEDNESDAY**



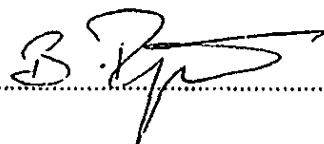
\*A6470T7C\*

A22 12/04/2017 #20  
COMPANIES HOUSE

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A15 04/04/2017 #125  
COMPANIES HOUSE

Signed by Bogdan Nicholas Popovici



Date

16-JUNE-2016


Signed by Eli Nadel



Date

16<sup>th</sup> June 2016

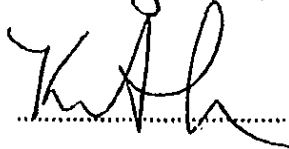
Signed by Stefan Catoiu



Date

16th June 2016

Signed by Kenan Altunis



Date

16th June 2016

Signed by Kevin Cahill

Date

Signed by Neil Smith

Date

Signed by Thomas Urbanek

Date

Signed by Tavis Cannell

Date .....

Signed by Harvey Hrvoje Marko .....  
Migotti

Date .....

Signed by Rashid Hoosenally .....

Date .....

#### NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By Hand:** delivering the signed copy to Joelson Wilson LLP, 30 Portland Place, London W1B 1LZ (FAO: Philippa Sturt).
- **Post:** returning the signed copy by post Joelson Wilson LLP, 30 Portland Place, London W1B 1LZ (FAO: Philippa Sturt).
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [pbs@joelsonwilson.com](mailto:pbs@joelsonwilson.com). Please enter "Written resolution dated May 2016" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by 28 days after the date on which the Resolution has been circulated, insufficient agreement has been received for the Resolution to pass, the Resolution will lapse.