

Company No: 10184316

The Companies Act 2006
PUBLIC LIMITED COMPANY
RESOLUTIONS
of
ESCAPE HUNT PLC
("Company")

Passed the 31st day of May 2019

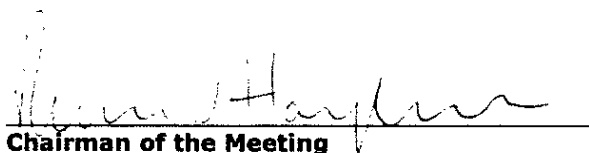
AT a General Meeting of the Company, duly convened and held on 31 May 2019, the following resolutions were duly passed unanimously:

ORDINARY RESOLUTION

1. THAT in accordance with the requirements of section 551 of the Companies Act 2006, and in addition to all other authorities, the board be and it is hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot ordinary shares of £0.0125 each in the Company up to an aggregate nominal amount of £83,334 pursuant to the Placing (as each such term is defined in the letter accompanying this notice of general meeting). This authority shall lapse on the date which is 120 days after the date of passing of the resolution, save that the Company may before such expiry make an offer or agreement which would or might require such shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry, and the board may allot shares and grant rights to subscribe or convert securities into shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTION

2. THAT subject to resolution 1 being passed and in addition to all other authorities, the board be authorised pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of said Act) for cash under the authority given by that resolution as if section 561(1) of the said Act did not apply to any such allotment up to an aggregate nominal amount of £83,334 pursuant to the Placing.


Chairman of the Meeting

