

WRITTEN RESOLUTIONS

of

OPTIMAL-I LTD (the Company)

CIRCULATION DATE: 4th JANUARY 2018

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

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (the "New Articles").

AGREEMENT

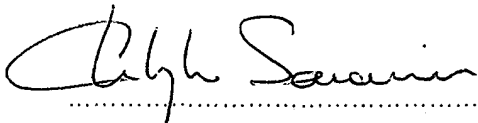
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole person entitled to vote on the above Resolutions on the date on which the Resolutions were circulated, hereby irrevocably agrees to the Resolutions:



Samantha Quinlan

Date: 4/1/2018



Christophe Sauerwein

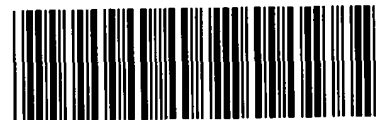
Date: 4/1/1 2018



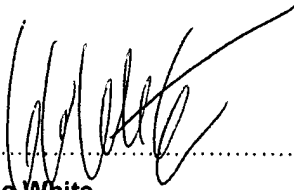
Matthew Thomas

Date: 4/1/18

FRIDAY



A19 *A96J7HRC* 05/06/2020 #206
COMPANIES HOUSE



Catherine White

Date:

4/1/18