

Company Number: 10470726

EYN Limited
(the "Company")

MEMBERS' WRITTEN RESOLUTIONS
PURSUANT TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")

Circulation Date: 24-09- 2018
Passed: 24-09- 2018

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Act, hereby AGREE and RESOLVE and RATIFY:

- in the case of resolution 1 that the same takes effect as if it had been passed as an ordinary resolution of the Company at a general meeting duly convened and held; and
- in the case of resolution 2 that the same takes effect as if it had been passed as a special resolution of the Company at a general meeting duly convened and held;

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £7.50 and to allot shares in the Company pursuant thereto, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution;
 - (b) the Company may, before such expiry of this resolution, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
 - (c) the grant of rights to subscribe for or to convert any security into shares in the Company and the allotment of shares in the Company pursuant thereto are in accordance with and pursuant to (i) the convertible note agreements for an aggregate of £47,000

EYN - members written resolution v.1

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COMPANIES HOUSE

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constituting 47,000 unsecured loan notes issued by the Company on or about the date hereof (as may be amended); and (ii) the advance subscription agreement for a total of £100,000 issued by the Company on or about the date hereof (as may be amended),

This authority shall be in addition to any existing authorities to the extend unused.

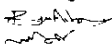
SPECIAL RESOLUTION

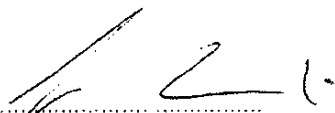
2. **THAT** the directors be empowered pursuant to section 570 of the Act to allot equity securities pursuant to the authority conferred by resolution 1 as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment (the expression "equity securities" and references to the allotment of "equity securities" bearing the same respective meanings in this resolution as in section 560 of the Act).


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AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolutions (the "Resolutions"). The undersigned, being the members of the Company and entitled to vote on the Resolutions, hereby irrevocably agree to the Resolutions.

DocuSigned by:

070F4D615C91406
By Mohamed Ben Arbia
Date:


for and on behalf of
ENTREPRENEUR FIRST GP
LIMITED, acting as a general
partner of ENTREPRENEUR
FIRST L.P.
Date:

DocuSigned by:

C3861815954AA40
By Hasan Sheikh Faridul
Date: