

Company number: 10850644

The Companies Act 2006
Private Company limited by shares
Written resolutions
of
THELOGICALLY LTD (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), the following
resolutions were passed resolutions on 16th April 2020

ORDINARY RESOLUTION

1. **THAT**, in substitution for all existing and unexercised authorities and powers, the directors of the Company be generally and unconditionally authorised for the purpose of section 551 Companies Act 2006 (the "**Act**") to exercise all or any of the powers of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company (such shares and rights being together referred to in this resolution as **Relevant Securities**) up to an aggregate nominal value of £113,540 to such persons at such times and generally on such terms and conditions as the directors may determine (subject always to the articles of association of the Company), provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire on the day before the fifth anniversary of the date on which this resolution is passed save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTIONS

2. **THAT**, all and any rights of pre-emption pursuant to the Company's articles of association or otherwise in respect of any shares in the capital of the Company issued by the Company pursuant to the authority granted pursuant to resolution 1 above shall be disapplied and any such shares may be issued free of all and any rights of pre-emption.
3. **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, its existing articles of association.



For and on behalf of the Company