

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**VOLOPA HOLDINGS LIMITED**  
**COMPANY NUMBER 10874772**

("Company")

Circulation Date: 13/12/17 2017

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

**SPECIAL RESOLUTION**

THAT, in accordance with section 569 of the Companies Act 2006 ("**Act**"), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment.

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

Signed by  
**Cosec Services Limited**

Date

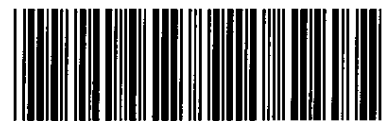
Signed by  
**Mark Hackett**

Date

Signed by  
**Quantum Financial Holdings Limited**

Date

FRIDAY



A16 \*A6LCXEG1\* #215  
15/12/2017  
COMPANIES HOUSE

*[Handwritten signature]*  
13/12/17

Signed by  
**Daphne Schild**

.....

Date

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## NOTES

1. If you agree with 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 or post:** delivering the signed copy to:

The Directors (Ref: AA.VOL0009.1)  
Volopa Holdings Limited  
c/o 5 Stratford Place  
London W1C 1AX

- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [alice.audley@burlingtonslegal.com](mailto:alice.audley@burlingtonslegal.com).

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. Unless by 28 days beginning with the date on which the Resolution is circulated sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.