

Ordinary Resolution


1. THAT, having given notice in writing to the Company of his/her willingness to act as director, Nisha Samuel be appointed as a director of the Company with immediate effect subject to the memorandum and articles of association of the Company for the time being.

3. THAT, in accordance with the requirements of the Small Business, Enterprise and Employment Act 2015, the Company will confirm to the Registrar of Companies at Companies House in the required manner that the above mentioned Director has consented to their appointment.

Signed

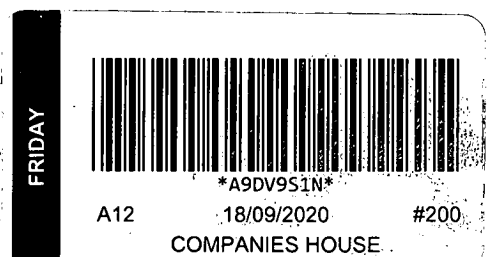


T Smith – Member



A Court – Member

Dated 28th August 2020



**Shareholders' Special Resolution – Disapplication of Section 561 Pre-Emption
on Share Issues**

SPECIAL RESOLUTION

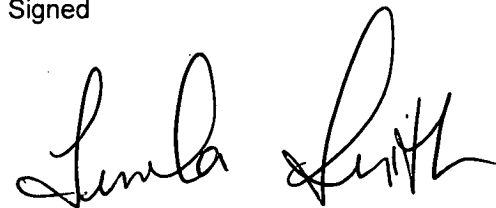
That the Directors be and they are hereby empowered under section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said act) for cash pursuant to the authority conferred by the previous resolution as if sub section (1) of Section 561 of the said Act did not apply to any such allotment.

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1,000 (one thousand pounds) and shall expire on the date five years after the passing of this resolution.

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

Dated : 28 th August 2020

Signed



T Smith – Member



A Court - Member

HUETRIBE LIMITED - 11052102

Shareholders' Ordinary Resolution - Authority to Allot New Shares

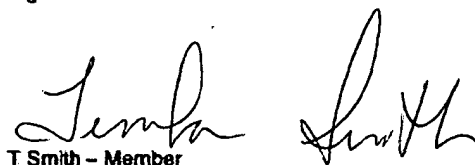
ORDINARY RESOLUTION

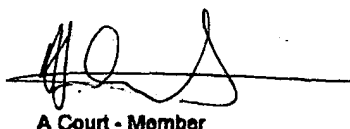
That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £ 1,000 (one thousand pounds); and
- (b) this authority shall expire on the date five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

Dated : 28th August 2020

Signed


T Smith - Member


A Court - Member