

Registered Number: 11483187

THE COMPANIES ACTS
BETR TECHNOLOGY LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as an ordinary and special resolutions on 9 May 2019. Written consent to the resolutions was given by holders of not less than three-quarters in nominal value of the Ordinary Shares and the Seed Shares.

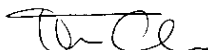
ORDINARY RESOLUTION

1. THAT the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares and to grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of 20,000 Z ordinary shares .00001 of each. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on a date being not more than 5 years from the date of the resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

SPECIAL RESOLUTIONS

2. **THAT** the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) for cash pursuant to the general authority conferred on them by resolution 1 as if section 561 of that Act did not apply to any such allotment or sale. This authority shall expire, unless previously revoked or renewed by the Company, on a date being not more than 5 years from the date of the resolution, except that the Company may before such expiry make any offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

3. **THAT** the articles of association attached to these Resolutions be adopted as articles of association of the Company to the exclusion of, and in substitution for, the all other articles of association of the Company.



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Director/Secretary

Date16/05/2019.....

WEDNESDAY



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COMPANIES HOUSE