

Company number: 11786473

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
BEMOBI HOLDING LIMITED (the "Company")
Circulated on 19 October (the "Circulation Date")

Under Chapter 2 of Part 13 Companies Act 2006, the directors of the Company propose that the following resolutions ("**Resolutions**") be passed as special resolutions of the sole member of the Company:

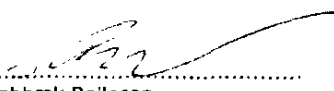
SPECIAL RESOLUTIONS

1. THAT the Company's share capital is reduced by cancelling 49,999 of the issued ordinary shares of £1 each in the Company.
2. THAT the amount by which the capital is so reduced pursuant to Resolution 1 be credited to the profit and loss account of the Company.
3. THAT the directors are authorised to do anything necessary or desirable to implement Resolution 1 and 2.

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

We, being entitled to vote on the Resolutions on the Circulation Date, irrevocably agree to the Resolutions by signing below.

Signed
for and on behalf of
OTELLO CORPORATION ASA

Signature: 
Name: Lars Rahbæk Boilesen

Date: 19 October 2020 (at 2 pm)

Capital Reduction Shareholder Resolutions (Bemobi Holding Limited)

