

Company No. 12063361

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
OF  
HOCHANDA GLOBAL LIMITED**

**Circulation date:** 22<sup>nd</sup> October 2019

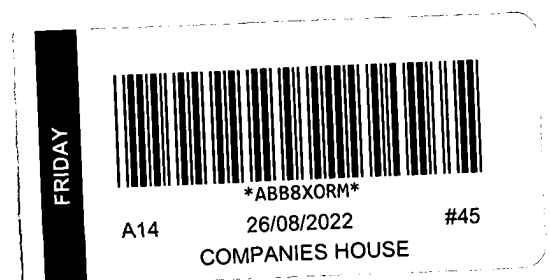
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA2006**) the directors of Hochanda Global Limited (the **Company**) propose that the following resolution be passed as a special resolution of the Company (**Resolution**):

**SPECIAL RESOLUTION  
Disapplication of pre-emption rights**

**THAT** in accordance with section 569 of the CA2006, the Directors be generally empowered to:

1. allot shares in the Company up to an aggregate nominal amount of £15
2. grant rights to subscribe for shares in the Company up to an aggregate nominal amount of £1

as if section 561 of the CA2006 did not apply, provided that the power granted by this resolution shall cease to have effect where this power is revoked or there is more than one class of shares in the Company.



## AGREEMENT

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

Signed : <u>Valerie Kame</u>	
Name: <u>VALERIE KAME</u>	
	Date: <u>22.10.19</u>

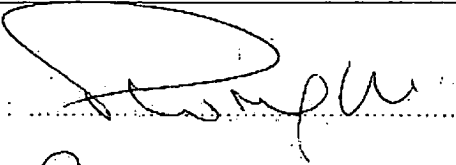
## NOTES

(These notes are not part of the proposed written resolution)

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by email to the directors of the Company.
2. If you return the document signed but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
3. 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.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. The relevant threshold to pass an ordinary resolution is members holding over half the total votes in the Company. The relevant threshold to pass a special resolution is members holding at least three quarters of the total votes in the Company.
6. Section 297 of the Companies Act 2006 stipulates that unless by no later than 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass it will lapse.
7. This document may be executed in multiple copies. Each member may sign his or her own separate copy, or the members may sign the same copy, as convenient.

## AGREEMENT

The undersigned, being the persons entitled to vote on the Resolution on the date of circulation, hereby irrevocably agree to the Resolution;

<p>Signed: </p> <p>Name: <u>Paul Wainwright</u></p>	<p><u>22.10.19</u></p> <p>Date</p>
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