

Company Number: 12449882

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

POWER DIGITAL LIMITED

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that resolution set out below is passed as a special resolution (the "**Resolution**"). The Resolution was first circulated to the sole member of the Company on June 2020 (the "**Circulation Date**").

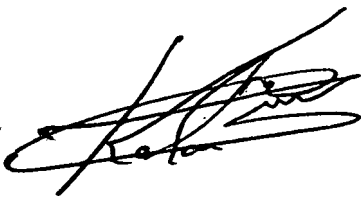
SPECIAL RESOLUTION

1. **THAT** the new articles of association set out in the printed document circulated with this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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

AGREEMENT OF SOLE MEMBER

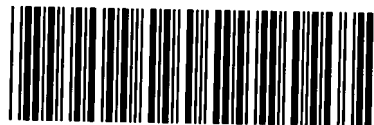
I, being the sole member entitled to vote on the on the Circulation Date, irrevocably agree to the Resolution:



REZA KATANI-SHOOSHTARI

Dated: 3rd July 2020

THURSDAY



A9KLBHS

A44

24/12/2020

#383

COMPANIES HOUSE

Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the Company using one of the following methods:

- 1.1 by email: delivering the signed copy to kyprianou.mario@googlemail.com;
- 1.2 by Hand: delivering the signed copy to Marios Kyprianou at 139 Colindeep Lane, Collindale, London NW9 6DD; or
- 1.3 by Post: returning the signed copy by post to Marios Kyprianou at 139 Colindeep Lane, Collindale, London NW9 6DD.

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. You may not agree to only some of the Resolution.
3. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.