

Company number: 12728261

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PHISHAR LTD (Company)

Circulated on

29 July

2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the **Resolution**).

SPECIAL RESOLUTION

1. **THAT**, the draft articles of association, in the form attached, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date stated above, agrees to the Resolution:

Signed

Ivan Martinovic
Ivan Martinovic

Date

31 July 2020

Signed

Ivo Sluganovic
Ivo Sluganovic

Date

31 July 2020



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email to ivo.sluganovic@gmail.com.

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.
3. Unless the Company has received sufficient agreement for the Resolution to pass within 28 days of the date the Resolution was first circulated to shareholders, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company within this period.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.