

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
OF
TYPHOON WEALTH GROUP LIMITED**

**(the "Company")
(Company No: 12955709)**

Passed on 25 February 2021

The following resolutions were duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. REDENOMINATION OF SHARES


THAT, the 1,302,493 ordinary shares of GBP £0.000001 each in the issued share capital of the Company be redenominated into 1,302,493 ordinary shares of USD \$0.000014103 in the issued share capital of the Company at the spot exchange rate provided by the Bank of England on the Circulation Date being: 1:1.4103, such shares having the same rights and being subject to the same restrictions (save as to nominal value currency denomination) as the existing ordinary shares of GBP £0.000001 each in the capital of the Company as set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

2. Disapplication of pre-emption rights

THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- a) this power is revoked;
- b) the Company ceases to be a private company limited by shares; or
- c) there is more than one class of shares in the Company.


Signed.....