ALL ROAD ASSET INVESTMENTS MARKET LIMITED

Company Number: 12987481
(the "Company")

Private Company Limited by Shares
The Companies Act 2006

Written Resolution of the eligible Members of the Company, proposed by the Director

I, the undersigned, being the required majority of eligible Members of the Company resolve:

Special Resolution

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT the provisions of section 561 of the Companies Act 2006 shall not apply to the issue of 215,000 Ordinary Shares of £1.00 each provided such allotment shall take place within 12 months of the date of this resolution.

Shuichi Terashima

Shuichi Terashima
Date: 2/2/2021

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Procedure of the Members Written Resolution

About the Written Resolutions

Written resolutions may be passed as ordinary or special resolutions. The former of which requires a simple majority of the eligible voting members to agree, whilst a special resolution requires three quarters of the eligible voting members to agree.

Agreeing to the Resolution

Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document. 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.

You should also add your initials next to each Resolution you agree to. If you do not add your initials, it will be assumed that you agree to all the resolutions being passed.

Once completed, you should return the document to the Company at ALL ROAD ASSET INVESTMENTS MARKET LIMITED, 71-75 Shelton Street, London, Greater London, United Kingdom, WC2H 9JQ.

If you do not agree to any of the resolutions, then no further action is necessary.

Expiration

If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse in 28 days.