

Company number SC453182

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DOCS24 LTD LIMITED (the "Company")

Passed on: 20 December 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution was duly passed 20 December 2019

SPECIAL RESOLUTIONS

1. AUTHORITY TO ALLOT

THAT the Directors be and hereby are generally and unconditionally granted authority to allot shares, or to grant rights to subscribe for, or to convert any security into, any shares, in the Company, provided that this authority is limited to the allotment in aggregate of up to 37 Ordinary Shares of £1.00 each in the share capital of the Company, and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the date of this resolution and save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, all rights of pre-emption whether in terms of the Companies Act 2006, the Company's articles of association or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1.

Signed by a Director of the Company:

Jim Rae

Date:

16 June 2020 | 04:57 PDT

