

**Propellernet Ltd**  
(the "Company")

Company No:  
4668888

Companies Act 2006

WEDNESDAY



A16 \*A98D6D2B\* 01/07/2020 #101  
COMPANIES HOUSE

Written Resolution of the Members  
(Proposed by the Directors)

*In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as a written resolution and passed as special resolutions (the "Resolution").*

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Special Resolutions

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1. To grant the directors authority to allot shares pursuant to Section 551 of the Companies Act 2006
2. That the company adopt the amendments to the articles of association as set out in the amended articles 6.1 and 10, and new article 8.2 which are attached to this resolution
3. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.
4. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.
5. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
6. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

## **Propellernet Limited**

### **Amendments to the Articles of Association**

#### **6.1**

The share capital of the Company as at the date of the resolution approving this article is:

240,000 Executive Ordinary A shares of £0.005p each

240,000 Executive Ordinary B shares of £0.0025p each

240,000 Executive Ordinary C shares of £0.0025p each

1,000,000 Founder Ordinary A shares of £0.005p each

1,000,000 Founder Ordinary B shares of £0.0025p each

1,000,000 Founder Ordinary C shares of £0.0025p each

#### **8.2**

(a) The Founder Ordinary A shares and Executive Ordinary A shares will have the rights to the business, assets and value of the trade known as Propellernet.

(b) The Founder Ordinary B shares and Executive Ordinary B shares will have the rights to the business, assets and value of the trade known as Answer the Public.

(c) The Founder Ordinary C shares and Executive Ordinary C shares will have the rights to the business, assets and value of the trade known as Coveragebook.

#### **10**


That the directors are authorised during the period of 5 years from the resolution passing this article to allot ,grant options over or otherwise dispose of the ordinary share in the capital or otherwise dispose of the original share in the capital of the company to such persons at such time and on such conditions as they think fit, subject to the provisions of Articles 8 and 9 hereof and provided that no share shall be issued at a discount.

## **AGREEMENT**

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

The undersigned, a person entitled to vote on the resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the resolutions:

Signed by



Print name

*Andrea Luca-Jensen*

Date

*18/6/2020*

## **Written Resolution - Acceptance Procedure**

Members who agree to the Resolutions, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolution, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## **AGREEMENT**

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

The undersigned, a person entitled to vote on the resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the resolutions:

Signed by



Print name

J.A. Louca - Jensen

Date

18/06/20

## **Written Resolution - Acceptance Procedure**

Members who agree to the Resolutions, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolution, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

Read the full text of the resolution document before signing your agreement to the

The undersigned person entitled to vote on the resolution on the date on which this resolution is adopted hereby irrevocably agrees to the resolutions.

Signed by



Print name

LINDA HUBBARD

Date

11.05.2020

#### Written Resolution Acceptance Procedure

Members who approve resolutions MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolution, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [jensen@propellernet.co.uk](mailto:jensen@propellernet.co.uk)

## **AGREEMENT**

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

The undersigned, a person entitled to vote on the resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the resolutions:

Signed by



Print name

NIKKI CATENBY

Date

19. JULY 2020

## **Written Resolution - Acceptance Procedure**

Members who agree to the Resolutions, **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolution, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## **AGREEMENT**

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

The undersigned, a person entitled to vote on the resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the resolutions:

Signed by



Print name

Gary Preston

Date

15/06/2020

## **Written Resolution - Acceptance Procedure**

Members who agree to the Resolutions, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolution, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## AGREEMENT

Read the notes at the end of this document before signing your agreement to the resolution.

I,                     , a person entitled to vote on the resolution on the date on which this resolution is adopted, hereby irrevocably agrees to the resolutions:

I hereby agree to the resolution and to the approval using the                      and                      and all such approvals invalid.

I hereby agree to the resolution and to the approval using the                      and                      and all such approvals invalid.

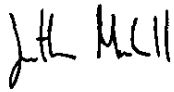


## **AGREEMENT**

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

The undersigned, a person entitled to vote on the resolution on the date on which this resolution is circulated, hereby irrevocably agrees to the resolutions:

Signed by

A handwritten signature in black ink, appearing to read 'JH Markwell', written over the 'Signed by' label.

Print name

JONATHAN MARKWELL

Date

18th June 2020

## **Written Resolution - Acceptance Procedure**

Members who agree to the Resolutions, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolution, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

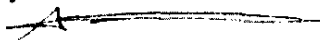
Company No:  
4668888

Companies Act 2006

As the holder of Founder ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.
2. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

*Andrea Luca-Jensen*

Date 18/6/2020

### **NOTES**

If you consent to the variation of the rights attaching the Founder ordinary shares held by you, you MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

Company No:  
4668888

Companies Act 2006

As the holder of Founder ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.
2. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

NIKKI GATENSY

Date

19 JULY 2020

#### NOTES

If you consent to the variation of the rights attaching the Founder ordinary shares held by you, you **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

FOUNDER ORDINARY SHARES RESOLUTION OF CLASS RIGHTS

Propellernet Ltd  
(the "Company")

Company No:  
4668888

Companies Act 2006

As the holder of Founder ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.

2. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by:



Print name:

LINDA HUBBARD

Date:

8 - 06 - 2020

NOTES:

If you consent to the variation of the rights attaching the Founder ordinary shares held by you, you MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [L.Hansen@propellernet.co.uk](mailto:L.Hansen@propellernet.co.uk)

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")


Company No:  
4668888

Companies Act 2006

As the holder of Founder ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.
2. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

J.A. Louca-Jensen

Date

18/06/20

#### **NOTES**

If you consent to the variation of the rights attaching the Founder ordinary shares held by you, you MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

Company No:  
4668888

Companies Act 2006

As the holder of Founder ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.
2. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

Gary Preston

Date 18/06/2020

### **NOTES**

If you consent to the variation of the rights attaching the Founder ordinary shares held by you, you **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## RESOLUTION OF CLASS RIGHTS

Propeller Ltd

(a company)

Company No

1668888

Companies Act 2006

As the holder of 1 £0.01 in each in the company I consent to the following resolution:

1. That each Founder ordinary share of £0.01 each be converted and subdivided into one Founder ordinary B share of £0.0025p and one Founder ordinary B share of £0.0025p.
2. That the provisions of the existing Articles of Association relating to Founder ordinary B shares and Founder ordinary B shares be amended to read as set out in the attached new article 8.2.

Signed by



Print name

Jack Hubbard

Date

18-06-2020

Notes

If you object to the variation of the rights attaching the Founder ordinary shares held by you, you must notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned email copy to [mensen@propellermet.co.uk](mailto:mensen@propellermet.co.uk).

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

Company No:  
4668888

Companies Act 2006

As the holder of Founder ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Founder ordinary share of £0.01p each be converted and subdivided into one Founder ordinary A share of £0.005p, one Founder ordinary B share of £0.0025p and one Founder ordinary C share of £0.0025p.
2. That the rights of the Founder ordinary A shares, Founder ordinary B shares and Founder ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

JONATHAN MARKWELL

Date 18 June 2020

### **NOTES**

If you consent to the variation of the rights attaching the Founder ordinary shares held by you, you **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

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**Propellernet Limited**

**Amendments to the Articles of Association**

**8.2**

(a) The Founder Ordinary A shares and Executive Ordinary A shares will have the rights to the business, assets and value of the trade known as Propellernet.

(b) The Founder Ordinary B shares and Executive Ordinary B shares will have the rights to the business, assets and value of the trade known as Answer the Public.

(c) The Founder Ordinary C shares and Executive Ordinary C shares will have the rights to the business, assets and value of the trade known as Coveragebook.

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

Company No:  
4668888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by

*B. West*

Print name

Bryan West

Date

18th June 2020

#### **NOTES**

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd**

(the "Company")


Company No:

4668888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by 

Print name      Daniel Goodwin

Date      22/06/2020

### **NOTES**

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

**SHAREHOLDERS RESOLUTION OF CLASS RIGHTS**

**Propellernet Ltd**  
(the "Company")

Company No:  
4568888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.

That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

Company No:  
4668888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

Gary Preston

Date

18/06/2020

#### **NOTES**

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

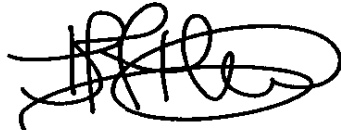
Company No:  
4668888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

Hannah Harris

Date

19 June 2020

### NOTES

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

PropelNet Ltd  
(the "Company")

Company No  
4668881

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions.

1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.0025p and Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p
2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be set out in the attached new article 8.2

Signed by 

Print name James Sandford

Date 19/06/2020

NOTES

If you consent to the variation of the rights attaching the Executive ordinary shares held by you MUST notify the Company of their approval using the method specified below by 1 July 2020 Failure to do so will render all such approvals invalid

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [james.sandford@propelnet.co.uk](mailto:james.sandford@propelnet.co.uk)

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

Company No:  
4668888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by

  
Stephen Baker, 18/06/2020 13:38:01

Print name Stephen Baker

Date 18/06/20

### NOTES

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

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## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

Company No:  
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Companies Act 2006

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2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

Stella Bayles

Date 19 June 2020

### NOTES

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, MUST notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

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## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

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Company No:  
4668888

Companies Act 2006

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2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

SOPHIE COLEY

Date

18.06.2020

### **NOTES**

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

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## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

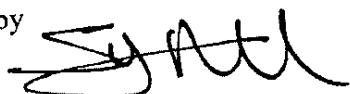
Company No:  
4668888

Companies Act 2006

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2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name

**STEFAN HULL**

Date

**19/6/2020**

#### NOTES

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

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## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

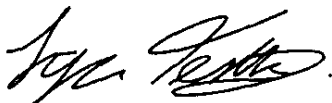
Company No:  
4668888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

1. That each Executive ordinary share of £0.01p each be converted and subdivided into one Executive ordinary A share of £0.005p, one Executive ordinary B share of £0.0025p and one Executive ordinary C share of £0.0025p.
2. That the rights of the Executive ordinary A shares, Executive ordinary B shares and Executive ordinary C shares be amended and be as set out in the attached new article 8.2.

Signed by



Print name      Stefan Testka

Date              19-06-20

### NOTES

If you consent to the variation of the rights attaching the Executive ordinary shares held by you, **MUST** notify the Company of their approval using the method specified below by 1 July 2020. Failure to do so will render all such approvals invalid.

If you agree with the resolutions, please indicate your agreement by signing, printing your name, and dating this document where indicated above and returning the signed version a scanned and emailed copy to [j.jensen@propellernet.co.uk](mailto:j.jensen@propellernet.co.uk)

## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")


Company No:  
4668888

Companies Act 2006

As the holder of Executive ordinary shares of £0.01p each in the company I consent to the following resolutions:

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Signed by



Print name

**Sam Zindel**

Date

**19/06/20**

#### **NOTES**

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(the "Company")

Company No:

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Signed by



Print name

John Skipton

Date

8 June 2020

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## SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

### **Propellernet Ltd** (the "Company")

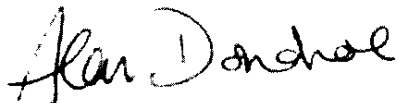
Company No:  
4668888

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Signed by



Print name **ALAN DONOHOE**

Date **19/6/2020**

### **NOTES**

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# SHAREHOLDERS RESOLUTION OF CLASS RIGHTS

**Propellernet Ltd**  
(the "Company")

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Signed by

*R. S. Krish*

Print name

RACHEL KRISH

Date 19/6/20

## NOTES

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**Propellernet Limited**

**Amendments to the Articles of Association**

**8.2**

(a) The Founder Ordinary A shares and Executive Ordinary A shares will have the rights to the business, assets and value of the trade known as Propellernet.

(b) The Founder Ordinary B shares and Executive Ordinary B shares will have the rights to the business, assets and value of the trade known as Answer the Public.

(c) The Founder Ordinary C shares and Executive Ordinary C shares will have the rights to the business, assets and value of the trade known as Coveragebook.