

WRITTEN RESOLUTION

of

JUMP TRADING INTERNATIONAL LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

Number: 5976015

20 March 2020 (Circulation Date)

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £15,463,380 to £5,000,000 by cancelling and extinguishing capital to the extent of £10,463,380 on each issued fully paid up ordinary share of £1 each in the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares.

AGREEMENT

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

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by Matthew Hinerfeld
for and on behalf of

Jump Trading Holdings, LLC

Matthew Hinerfeld
.....

DATED the 20th day of March, 2019

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Legal Department at One London Wall, London EC2Y 5EA or by e mail to legal@jumptrading.com.

You may not return the Resolution to the Company by any other method.

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 by the expiry of 28 days from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.