

**Written resolutions of the Members of  
No Agent Technologies Limited  
08845607  
(the "Company")**

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "**Directors**") propose that the following **Resolution** is passed as an ordinary resolution:

1. **Subdivision.** That the Company shall sub-divide its current 125,252 shares with a nominal value of £0.0001 each into 1,252,520 shares of £0.00001 each.

Please read the notes below before signifying your agreement to this resolution.

SIGNED BY:

DocuSigned by:



9F3EA9991D042A...

Calum Brannan

Date signed: 22 March 2017

SIGNED BY:

DocuSigned by:



57660DA6BA274C9...

Thomas Benians

Date signed: 22 March 2017

SIGNED BY:

Shareholder name:

Date signed:



SHAREHOLDER RESOLUTION

**NOTES:**

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the Docusign electronic signing platform to be found at: [www.docusign.com](http://www.docusign.com).
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the circulation date of this Resolution (above), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.