

ANNA

Company number: 10149389

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ABSOLUTELY NO NONSENSE ADMIN LTD (the "Company")

Company registered office: Capital Tower Business Centre, Capital Tower, Greyfriars Road, Cardiff, Wales, CF10 3AG

WRITTEN RESOLUTIONS OF THE MEMBERS

CIRCULATION DATE: 20 July 2020 (the "Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as an ordinary resolution ("**Ordinary Resolution**") and Resolution 2 below is passed as a special resolution ("**Special Resolution**").

SPECIAL RESOLUTION

1. **THAT** new articles of association of the Company in the form of the printed document annexed to these resolutions be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

AGREEMENT TO THE RESOLUTIONS

Please read the notes below before signifying your agreement to the Ordinary Resolution and the Special Resolution.

The undersigned, being a member (or a person acting on behalf of the member) of the Company and entitled to vote on the above resolutions on the Circulation Date, hereby agrees to the above Ordinary Resolution and Special Resolution:

Signed



EDUARD PANTELEEV

Date

5 August 2020

Signed

BORIS DYAKONOV

Date



Signed



for and on behalf of STIONIRA LIMITED

Pavel Nazariyan
Director

Date

21/07/2020

Signed

for and on behalf of SEEDRS NOMINEES LIMITED

Date

Signed

ANDREY PACHAY

Date

Signed

NIKITA FILIPPOV

Date

Signed

VYACHESLAV AKULOV

Date

Signed

DALJIT SINGH

Date

NOTES


1. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

Signed
for and on behalf of **STIONIRA LIMITED**

Date

Signed
for and on behalf of **SEEDRS NOMINEES LIMITED**

Date

Signed

ANDREY PACHAY
Date **5 August 2020**

Signed
NIKITA FILIPPOV
Date

Signed
VYACHESLAV AKULOV
Date

Signed
DALJIT SINGH
Date

NOTES

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Signed
for and on behalf of **STIONIRA LIMITED**

Date

Signed
for and on behalf of **SEEDRS NOMINEES LIMITED**

Date

Signed
ANDREY PACHAY

Date

Signed *Nikita Filippov*
NIKITA FILIPPOV
Date **5 August 2020**

Signed
VYACHESLAV AKULOV

Date

Signed
DALJIT SINGH

Date

NOTES

1. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

Signed
for and on behalf of **STIONIRA LIMITED**

Date

Signed
for and on behalf of **SEEDRS NOMINEES LIMITED**

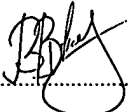
Date

Signed
ANDREY PACHAY

Date

Signed
NIKITA FILIPPOV

Date

Signed 
VYACHESLAV AKULOV

Date **20.07.2020**

Signed
DALJIT SINGH

Date

NOTES

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Signed
for and on behalf of **STIONIRA LIMITED**

Date

Signed
for and on behalf of **SEEDRS NOMINEES LIMITED**

Date

Signed
ANDREY PACHAY


Date

Signed
NIKITA FILIPPOV

Date

Signed
VYACHESLAV AKULOV

Date

Signed 

DALJIT SINGH
Date **5 August 2020**

NOTES

1. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **by hand:** delivering the signed copy to Eduard Panteleev at Capital Tower Business Centre, Capital Tower, Greyfriars Road, Cardiff, Wales CF10 3AG.
 - **post:** returning the signed copy by post to Eduard Panteleev at Capital Tower Business Centre, Capital Tower, Greyfriars Road, Cardiff, Wales CF10 3AG.
 - **email:** by attaching a scanned copy of the signed document to an email and sending it to vladimir@anna.money. Please enter "Written resolutions: July 2020" in the email subject box.
2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
 3. If you agree to the resolutions, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolutions will lapse if sufficient agreement for the resolutions has not been received by that time.
 4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.
 5. The above email address may only be used for returning this document to the Company. It may not be used for any other purpose.