

Skin in Motion Ltd
Registered in England No. 11020779
Companies Acts
Written Record of Members' Written Resolution
Circulation Date: 7 July 2020

On 13 July 2020, the following RESOLUTIONS IN WRITING (such Resolutions to have effect as an Ordinary and Special Resolution, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company: -

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 241,000 ordinary shares of £0.001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 31 August 2020.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the Articles of Association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and dis-applied in respect of any allotment of shares made pursuant to resolution 1 above.

Georgina Mills

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
SKIN IN MOTION LTD

08 July 2020

Dated