

Company Number: 11098384

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY  
LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
TOKEN GROUP LIMITED  
(the "Company")**

WEDNESDAY



15

Circulation Date: ~~15~~ June 2018

Pursuant to sections 283 and 288 of the Companies Act 2006 ("CA 2006"), we, the undersigned, being the eligible members (as defined in section 289 CA 2006) of the Company, RESOLVE to pass the following special resolution ("Resolution") of the Company.

**Special Resolution**

1. THAT the Articles of Association of the Company be amended by inserting a new article 10 as follows, and accordingly the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association:

**"10 Termination of director's appointment**

(1) A person ceases to be a director as soon as:

- a) that person ceases to be a director by virtue of any provision of the Companies Act or is prohibited from being a director by law;
- b) a bankruptcy order is made against that person;
- c) a composition is made with that person's creditors generally in satisfaction of that person's debts;
- d) a registered medical practitioner who is treating that person gives a written opinion to the Company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than three months;
- e) notification is received by the Company from the director that the director is resigning from office, and such resignation has taken effect in accordance with its terms;
- f) he shall for more than six consecutive months have been absent without permission of the directors from meetings of directors held during that period and the directors resolve that his office be vacated.

- (2) The office of a director will additionally be vacated upon the termination of the director's employment with the Company for any reason."

**Please read the notes attached to this document before signifying your agreement to the Resolution.**

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed: Mal Geldenman Dated: 15 - 06 2018

Signed: WJ WJ Dated: 15 - 06 2018