

PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)

No. **07320345**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

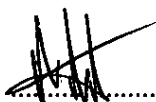
INDEPENDENT DIGITAL NEWS AND MEDIA LIMITED (Company)

On 7 June 2017 the following resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

That:

1. the 14,490 existing A Ordinary Shares of £0.001 in the capital of the Company with distinguishing numbers 6,587 to 7,000 (inclusive), 9,725 to 10,000 (inclusive), 31,001 to 40,000 (inclusive), 43,501 to 45,000 (inclusive) and 45,001 to 48,300 (inclusive) be converted into 14,490 D Ordinary Shares of £0.001 immediately prior to the registration of the transfers of those shares of the same date as this resolution; and that
2. the 120,000 existing B Ordinary Shares of £0.00075 numbered 280,001 to 400,000 (inclusive) and the 180,000 existing C Ordinary Shares of £0.00166667 numbered 420,001 to 600,000 (inclusive) be together converted into 300,000 D Ordinary Shares of £0.001 immediately prior to the registration of the transfers of those shares of the same date as this resolution; and
3. pending the registration of the transfers of the shares referred to above, the right to appoint Directors of the Company that can be exercised by the holders of D Ordinary Shares in the capital of the Company shall instead be exercisable by the existing holders of such shares identified above and any appointment by them shall be deemed to have been made by the holders of the D Ordinary Shares in the capital of the Company.


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Director

