

**Written resolutions of the board of directors of
OPPO BROTHERS LIMITED
08390934
(the "Company")**

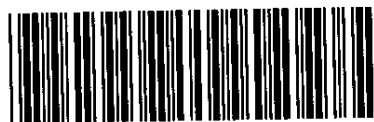
Date: 13 March 2019

We, the undersigned, being directors of the Company RESOLVE pursuant to the Articles of Association of the Company that:

1. The special resolution(s) in the form provided to the board along with this resolution will be put to the members of the Company,

and, conditional upon the passing of the special resolutions mentioned in resolution 1:
2. The Company may execute the conversion subscription agreement to be entered into by, amongst others, the Company, HP Wild Holding AG, Seedrs Nominees Limited and Seedrs Limited in the form attached ("**Conversion Subscription Agreement**").
3. The Company may execute the subscription agreement to be entered into by, amongst others, the Company and HP Wild Holding AG ("**HP Wild Subscription Agreement**").
4. The Company shall issue a new allotment of 6,454 ordinary shares in the Company to Seedrs Nominees Limited (as nominated custodian of Seedrs Limited) and 77,437 ordinary shares to HP Wild Holding AG on the terms set out in the Conversion Subscription Agreement.
5. The Company shall issue a new allotment of 162,602 ordinary shares in the Company to HP Wild Holdings AG on the terms set out in the HP Wild Subscription Agreement.
6. The Company shall file all relevant forms with Companies House and perform all other actions as may be necessary to affect the resolutions above.

BOARD RESOLUTION



LD3 22/03/2019 #40
COMPANIES HOUSE

SIGNED BY:

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Charles Thuillier
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Charles Thuillier

SIGNED BY:

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Henry Thuillier
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Henry N Thuillier