Company Number 03595066

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HARVEST DIGITAL LIMITED (Company)

9th January 2020 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed of which resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (Resolutions).

RESOLUTIONS

1. THAT the directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum amount of 533,333 Ordinary Shares of £0.000001 each (Ordinary Shares) to be issued pursuant to the Company’s share option plan provided that the authority granted under this resolution shall expire five years after the passing of this resolution and the Company may, before such expiry, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all subsisting authorities.

2. THAT the pre-emption right set out in article 15 of the articles of association be waived in respect of the grant of any rights or the allotment of any Ordinary Shares pursuant to the authority given in resolution 1.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, the persons entitled to vote on the above Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed: M TEASDALE

Date: TUESDAY 14/01/2020 #48

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COMPANIES HOUSE