

Company Number: 12024863

Dated: 5th Mar 2021

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of QFINDS LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 5th Mar 2021 (the "**Circulation Date**").

Special resolution

- 1) The Directors be generally and unconditionally authorised to purchase 2,700,000 Ordinary shares with a nominal value of £0.00001 each in the Company from FF HOLDINGS LTD to QFINDS LTD for total price of £0.00; and
- 2) That any statutory pre-emption rights associated with the transfer of securities pursuant to the authority conferred above should be waived by all Shareholders.

Please read the notes set out below before signing or taking any action on these resolutions



Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Farid Gasanov..... → Farid Gasanov

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..... → Jonathan Furniss

..... → Elnara Mamedova

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COMPANIES HOUSE

..... → Mengmeng Wang

..... → Saida Mamedova

..... → Gulmira Mamedova

..... → Kamran Gasimov

..... → Tigran Petrosyan

..... → Ziya Huseynov

..... → Lotus Qi

..... → Haroon Ashfaq

..... → Dmitry Poluektov

..... → Olga Danilova

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to help@vestd.com.



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