

Company Number: 10804708

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

of
ANON AI LTD
(the "Company")

(Passed on **29** April 2018)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolutions (the "Resolutions") were duly passed in writing on the above date.

ORDINARY RESOLUTION

1. **THAT** the Directors shall be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company (or grant rights to subscribe for or to convert any securities into shares in the Company) pursuant to the conversion of certain promissory notes (or any similar such instruments) to any person at any times and subject to any terms and conditions as the Directors think proper, provided that (i) this authority shall be limited to a maximum nominal amount of £2,000 (ii) this authority will expire (save where the Company has revoked it by Ordinary Resolution) on 31 March 2023, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted after this authority expires and the Directors may allot shares pursuant to such offer or agreement as if this authority had not expired. For the avoidance of doubt, this authority shall be in substitution for – and not in addition to – any other existing authorities previously granted to the Directors.

SPECIAL RESOLUTION

2. **THAT** subject to the passing of resolution 1, the pre-emption rights contained in Article 11 of the Company's articles of association be hereby waived and dis-applied in respect of the allotment of or the grant of rights to subscribe for or convert any securities into shares in the Company up to an aggregate nominal amount of £2,000 prior to 31 March 2023, save that the Company may before the expiry of such date make an offer or



agreement which would or might require shares to be allotted after the expiry of such date and the Directors may allot shares in pursuance of such offer or agreement as if this authority had not expired.

A handwritten signature in black ink, appearing to be 'H. Singh', written over a dotted line.

Director