

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
OPENBRIX LTD
COMPANY REGISTRATION NUMBER 11305881
("COMPANY")

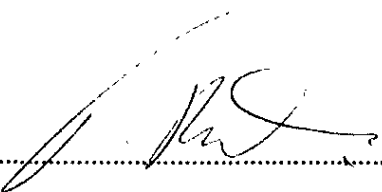
Circulation Date: 23/5.....2019

The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("Act"):

SPECIAL RESOLUTION

Disapplication of Pre-emption Rights

THAT, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to the allotment and issue of up to an aggregate nominal value of £1.15 in the capital of the Company to Adam Pigott.

Signed: 

Name: J. Reilly

Director of the Company

