

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

DIGAX LTD (the "Company")

Company Number: 10823029

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, holding in total at least 75 percent of the votes, hereby resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

A new article numbered 25 to be implemented with the wording to read:

'25. AGREEMENT TO ISSUE OF SHARES

25.1. Shares must not be issued unless members of the Company making up at least 75% of the total nominal value of existing shares agree.'

THAT for the avoidance of doubt article 25, as above, applies to the directors when proposing to issue new shares and that the special resolution passed on 13/11/2018 does not provide an exemption to issue shares without following the provisions within article 25.

DATED: 22nd April 2019

SIGNED:

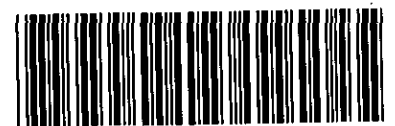
Ben Morley

Benjamin Morley

Adam Vaziri

Adam Vaziri on behalf of QRC PLC

WEDNESDAY



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01/05/2019
COMPANIES HOUSE