

Company Number: 08778211

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**OPEN ACCESS FINANCE LIMITED**  
**(the Company)**  
**PURSUANT TO PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006**

**DATE OF CIRCULATION: 08 OCTOBER 2019**

**WRITTEN RESOLUTION**

We, the undersigned, being members of the Company who, at the date of this Written Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following resolution and agree that the resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Companies Act 2006, the shareholders hereby resolve, confirm, approve and authorise the allotment of shares in the Company or grant of rights to subscribe for or to convert any security into shares in the Company (**Rights**) by the directors of the Company (the **Directors**) up to an aggregate nominal amount of £100.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the above resolution by signing and dating this document below.

14533646-3

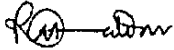
WEDNESDAY



A09 \*A8G0FJ5K\* #256  
23/10/2019  
COMPANIES HOUSE

**SIGNATURES TO WRITTEN RESOLUTION**

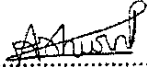
Signed by:



08.10.2019

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**RITOSUBHRO HALDAR**

.....  
**Date**



08.10.2019

.....  
**ASHWIN PARAMESWARAN**

.....  
**Date**

.....  
**JON WOOD**

.....  
**Date**

.....  
**MARIA MOORE**

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**Date**

.....  
**IAN BARCLAY**

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**Date**

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**JOHN MYERS**

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**Date**

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**PETER DUBENS**

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**Date**

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**KURUSH MISTRY**

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**Date**

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**ASA MORRIS**

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**Date**

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**PEMBROKE VCT**

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**Date**

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**ANKAN SAHA**

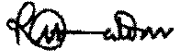
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**Date**

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**MANISH SHYAMSUKHA**

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**Date**

**SIGNATURES TO WRITTEN RESOLUTION**

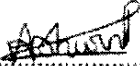
Signed by:



RITOSUBHRO HALDAR

08.10.2019

Date



ASHWIN PARAMESWARAN

08.10.2019

Date



JON WOOD

Date

MARIA MOORE

Date

IAN BARCLAY

Date

JOHN MYERS

Date

PETER DUBENS

Date

KURUSH MISTRY

Date

ASA MORRIS

Date

PEMBROKE VCT

Date

ANKAN SAHA

Date

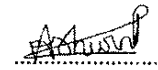
MANISH SHYAMSUKHA

Date

**SIGNATURES TO WRITTEN RESOLUTION**

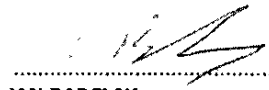
Signed by:

  
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**RITOSUBHRO HALDAR** **Date** 08.10.2019

  
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**ASHWIN PARAMESWARAN** **Date** 08.10.2019

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**JON WOOD** **Date**

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**MARIA MOORE** **Date**

  
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**IAN BARCLAY** **Date** 11/10/19

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**JOHN MYERS** **Date**

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**PETER DUBENS** **Date**

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**KURUSH MISTRY** **Date**

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**ASA MORRIS** **Date**

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**PEMBROKE VCT** **Date**

.....  
**ANKAN SAHA** **Date**

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**MANISH SHYAMSUKHA** **Date**

SIGNATURES TO WRITTEN RESOLUTION

Signed by:

08.10.2019

RITOSUBHRO HALDAR

Date

08.10.2019

ASHWIN PARAMESWARAN

Date

JON WOOD

Date

MARIA MOORE

Date

IAN BARCLAY

Date

JOHN MYERS

Date

PETER DUBENS

Date

KURUSH MISTRY

Date

ASA MORRIS

Date

PEMBROKE VCT

Date

ANKAN SAHA

Date

MANISH SHYAMSUKHA

Date

SIGNATURES TO WRITTEN RESOLUTION

Signed by:



RITOSUBHRO HALDAR

08.10.2019

Date



ASHWIN PARAMESWARAN

08.10.2019

Date

JON WOOD

Date

MARIA MOORE

Date

IAN BARCLAY

Date

JOHN MYERS

Date

PETER DUBENS

Date



KURLISH MISTRY

Date

ASA MORRIS

Date

PEMBROKE VCT

Date

ANKAN SAHA

Date

MANISH SHYAMSUKHA

Date

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*MS*

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**VIKAS SINHA**

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**Date**

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**MATTEO SPINOSA**

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**Date**

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**ANUJ THAKER**

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**Date**

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**HENRY WHITFIELD**

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**Date**

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VIKAS SINHA Date

*Matteo Spinoso*  
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MATTEO SPINOSA Date

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ANUJ THAKER Date

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HENRY WHITFIELD Date



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**VIKAS SINHA**

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**Date**

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**MATTEO SPINOSA**

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**Date**

*ANUS THAKUR*  
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**ANUS THAKUR**  
ANUS THAKUR

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10-10-2019  
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**Date**

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**HENRY WHITFIELD**

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**Date**

## NOTES

- (a) If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by either sending it by post to the Company's registered office or by hand delivering the signed copy to any one of the Company's directors, or by email to the Company. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- (b) Once you have indicated your agreement to the resolution and returned them to the Company, you may not revoke your agreement.
- (c) Unless, by the date 28 days after the date of circulation of this document sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before close of business on this date.
- (d) 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 of attorney or authority when returning this document.