

Registered Number: 10804708

ANON AI LIMITED
(the "Company")

WEDNESDAY



A09 *A7WSUTWX* 09/01/2019 #135
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 31 October 2018
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "Resolution") be passed as a special resolution as detailed below.

SPECIAL RESOLUTION

1. **THAT** the name of the Company be changed to Hazy Limited.

Please read the explanatory notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed by Harry Keen

Signed by James Arthur

Signed by Luke Robinson

Signed by Post Urban Ventures Limited

Signed by Garry Hill

Signed by Fintan Nagle

Signed by Amadeus Capital

Partners (Nominee) Limited

Signed by Grace Casey

Signed by Jonathon Luff

Signed by Kirsten Connell

Signed by Michael Francois

Signed by Poppy Wood

Signed by Employee Trustee Limited

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Signed by **Grace Casey** *Grace Casey*

Signed by **Jonathon Luff**

Signed by **Kirsten Connell**

Signed by **Michael Francois**

Signed by **Poppy Wood**

Signed by **Employee Trustee Limited**

Signed by UCL Business PLC

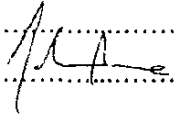
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**Signed by UCL Technology Fund LP by
UTF General Partner LLP, its general partner,
by Albion Ventures LLP**

.....

Signed by AI Seed Nominees Limited

.....

 JOHN EDWARDS ROWE, DIRECTOR

Signed by LCIF LLP

.....

Signed by Reyker Nominees Limited

.....

Signed by Hut 8 Management Limited

.....

Signed by UCL Business PLC

.....

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EXPLANATORY NOTES FOR SHAREHOLDERS:

1. Shareholders who wish to agree to the Resolution should signify their agreement by signing and returning this document by one of the following methods:
 - 1.1 by delivery in person or by hand to Elliot Cowan, CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London, EC4N 6AF;
 - 1.2 by attaching a scanned copy of the signed document in pdf (portable document format) to Elliot.Cowan@cms-cmno.com; or
 - 1.3 by fax to fax number +44 20 7367 2000, marked for the attention of Elliot Cowan.
2. 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.
3. If sufficient agreement is not received within 28 days from the date of circulation of this Resolution then this Resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the Resolution, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.