

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTION

The IDCo. Limited
(Registered Number SC400459)

Effective date of the Resolution(s) 5th April. 2019 ("the Effective Date")

The undernoted resolutions were duly passed as Special and Ordinary Resolutions of the above named company by Written Resolution of the Members of the Company on the Effective Date, viz:-

ORDINARY RESOLUTION

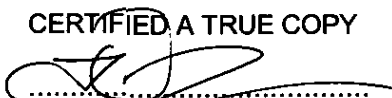
"THAT:

- (1) the directors of the Company be and are hereby generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (as amended) (the "Act") to allot and issue such number of relevant securities (as defined in that section) the maximum nominal amount of relevant securities to be allotted in pursuance of this authority shall be 758,824 ordinary shares of £0.001 each in the share capital of the Company at a minimum price of £0.34 per ordinary share and in accordance with the share applications between the Company and certain new investors on or after the date hereof noting that this authority shall expire on 31 May 2019, unless sooner renewed, varied or revoked by the Company in general meeting;

SPECIAL RESOLUTION

- (2) "THAT all rights of pre-emption whether arising under the Articles of Association of the Company, the Act or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to Resolution (1) above."

CERTIFIED A TRUE COPY


.....
Director

