

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

Circulation Date: 24 July 2020

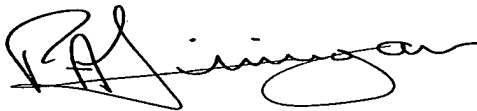
The following written resolution of the Company was passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("Act"):

**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 £0.61728 in the capital of the Company.

Signed:



Name: Paul Finnigan

Director of the Company

