

Companies Act 2006 Special Resolution

Board of Directors Special Resolution of:

Digax Ltd incorporated in England with company number 10802329, whose registered office is at 22-30 Dukes Place, London, United Kingdom, EC3A 7LP.

The Directors of this corporation consent and agree that the following corporate resolutions was made,

On: 13/11/2018

At: 10:00 am

At: Dawson House, 5 Jewry Street, London, United Kingdom, EC3N 2EX

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with the law of this corporation, by unanimous consent, the Board of Directors decided that:

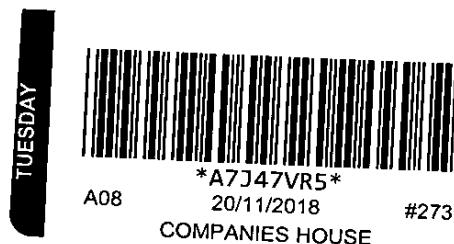
1. This special resolution enables the members of this board to issue shares without the exercise of the pre-emption rights contained in clause 8 of Articles of Incorporation (amended version) dated 16 June 2017.
2. The written resolution dated 6 November 2018 shall be void.

Therefore, it is resolved, that the corporation will:

Issue new shares in accordance with the terms of Investment Agreement agreed between the company and QRC PLC, dated 16 March 2018, such clause to include the following:

1. The name of the Investor is QRC PLC of registered in Isle of Man, with company registration number 131350C of Alma House, 7 Circular Road, Douglas, IM1 1AF, Isle of Man
2. The total number of the new shares to be issued is 529 (five hundred twenty nine)
3. The class of shares is Ordinary Shares of £1 each

The employees of this company are authorised to perform the acts to carry out this corporate resolution.



Signed as a deed by or on behalf of **Digax Limited** by:

Director Signature

Printed Name

Date

Ben Morley.....

Benjamin Morley

13/11/2018

Director Signature

Printed Name

Date

E Whiting.....

Elliot Whiting

13/11/2018

Signed by or on behalf of **Benjamin Morley** by: **Benjamin Morley**

Signature:

Ben Morley.....

Date:

13/11/18.....

The Minute Taker of this meeting, certifies that the above is the true and correct copy of the resolution that was duly adopted at the meeting of the date meeting of the Board of Directors.

Minute Taker Signature:

Arta Hysi.....

Printed Name: Arta Hysi

Date: 13/11/2018