

Company Number 08285271

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HECTARE AGRITECH LIMITED (the "Company")

PASSED ON 8 JANUARY 2020

---

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), resolutions 1 and 2 below were passed as special resolutions.

**SPECIAL RESOLUTIONS**

1. **Sub-division of ordinary shares.** That, each of the 300,764 ordinary shares of £0.001 each in the issued share capital of the Company be sub-divided into 3,007,640 ordinary shares of £0.0001 each.
2. **Dis-application of pre-emption rights.** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the articles of association of the Company, as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £65.8666; and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

DocuSigned by:  
*Jamie Melnes*  
A9C704F916C04A8.....

Director

