

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
SP MARKET LIMITED (the Company)

WRITTEN RESOLUTION

28 February 2020 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) propose that the resolution be passed as a special resolution (the Resolution):

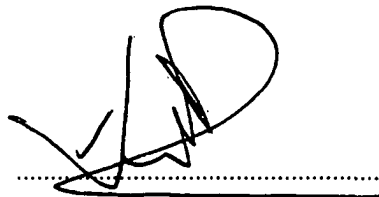
In accordance with section 551 of the CA 2006 the Directors be generally and unconditionally retrospectively authorised to allot A ordinary shares of £0.00001 in the Company up to an aggregate nominal amount of £12.77.

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the Resolution at the Circulation Date, hereby irrevocably agree to the Resolution.

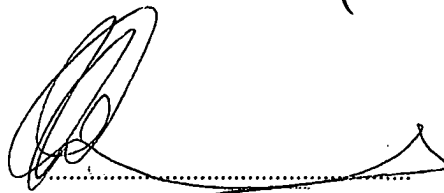
Signed by a director,
on behalf of
PEMBROKE VCT PLC



Date

28 February 2020

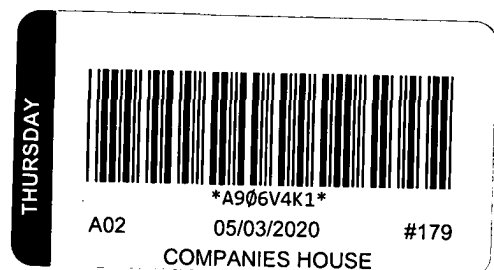
Signed by **PETER DUBENS**



Date

28 February 2020

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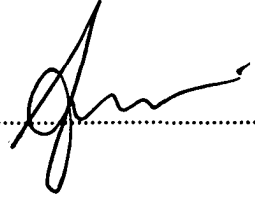
Signed by **ROBERT SILVER**

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Date

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Signed by **AMIT DOSANI**



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Date

28 February 2020

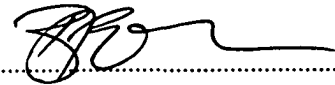
Signed by **DANIEL O'NEILL**

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Date

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Signed by **BEN O'BRIEN**



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Date

28 February 2020

Signed by **ROBERT SILVER**

Robert Silver
.....

Date

3rd March 2020
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Signed by **AMIT DOSANI**

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Date

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Signed by **DANIEL O'NEILL**

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Date

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Signed by **BEN O'BRIEN**

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Date

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Signed by **ROBERT SILVER**

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Date

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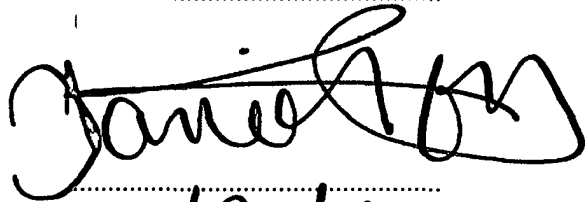
Signed by **AMIT DOSANI**

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Date

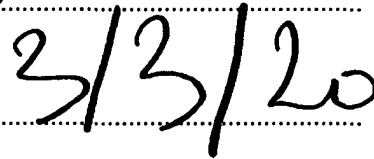
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Signed by **DANIEL O'NEILL**



Date

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Signed by **BEN O'BRIEN**

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Date

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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company by attaching a scanned copy of the signed Resolution to an email and sending it to Scott MacDonald to the following email address: scott@sourcedmarket.co.uk. Please enter "SP Market Written Resolution" in the email subject box.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.

4. 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.