

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

MOVEM LTD

(Company number: 08876118)

RESOLUTIONS

passed by the members of the above named Company
on 11th September 2017

Circulation date 1st September 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Movem Ltd (the "Company") propose resolutions 1 and 2 as ordinary resolutions and resolution 3 as a special resolution (the "Resolutions"):

1. That the Company shall be authorised at any time to grant employee share options and to do all such other things as may be deemed incidental or conducive to the grant of such share options;
2. That the directors are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for shares in the Company up to a maximum nominal amount of £38.38 provided that the authority hereby given shall expire five years after passing this resolution unless previously renewed or varied, save that the director may notwithstanding such expiry allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so made by the Company before expiry of this authority.
3. The existing shareholders of the Company hereby resolve that where the director of the Company is authorised for the purposes of section 551 the provisions of section 561 (Existing Shareholders' Right of Pre-emption) do not apply to the above allotment of shares made pursuant to that authorisation.

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

The undersigned, persons entitled to vote on the above Resolutions at the circulation date hereby irrevocably agree to the Resolutions.

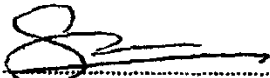

.....
Peter Ramsey

Date 05/09/2017
.....

TUESDAY



RC2 *R6BFU4G* #65
19/09/2017
COMPANIES HOUSE


.....
Samuel Howell

Date 07/09/17

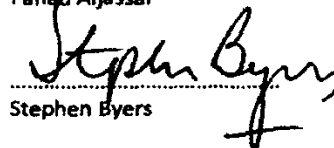
John Rowe,
Director


.....
WCS Nominees Limited

Date 7.9.2017


.....
Fahad Aljassar

Date Sept-6, 2017


.....
Stephen Byers

Date 11/9/2017

.....
Gwilym Hughes

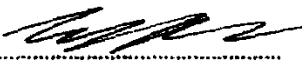
Date

.....
Sukand Ramachandran

Date

.....
Colin Dartnell

Date


.....
Joseph Carroll

Date 5/9/17

.....
Fraser Valdez

Date

.....
Clive Bowyer

Date

.....
NS2 Addidi

Date

NOTES

- 1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.**
- 2. Unless within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.**
- 3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.**
- 4. You may not agree to some only of the Resolutions.**