

Company Number: 12069918

THURSDAY



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24/10/2019

#184

COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**INNATIVE LTD**

**(THE COMPANY)**

**CIRCULATION DATE:** *17 October* **2019**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the sole member of the Company proposes that the following resolution is passed as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal account of GBP 9,430,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2019 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

## AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Ordinary Resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution.

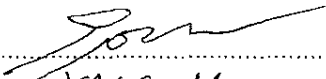
Signed for and on behalf of  
**Infobridge Pte. Ltd**

Signature

Name:

Title:

Date

  
.....  
YANG, Mookook  
.....  
Director  
.....  
October 4, 2019  
.....

## Notes

- 1 If you agree with the Ordinary Resolution, please indicate your agreement by one of the following methods:
  - 1.1.1 by signing and dating this document where indicated above and returning it to the Company either:
    - a) by hand: by delivering the signed and dated Ordinary Resolution to Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, United Kingdom, EC2A 2EW; or
    - b) by post: by returning the signed and dated Ordinary Resolution by post to Hill Dickinson LLP, The Broadgate Tower, 20 Primrose Street, London, United Kingdom, EC2A 2EW.
- 2 If you are indicating agreement to the Ordinary Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 If you do not agree to the Ordinary Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Ordinary Resolution, you may not revoke your agreement.