CORPORATE CITIZENSHIP LIMITED
(the "Company")

Company No:
03313879

The Companies Act 2006

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

Special Resolution

"That the Company applies for audit exemption under s479A in respect of the financial year ended 31 December 2018."

We, being the eligible members of the Company, hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:

.... Date of Signature 16/9/19

On behalf of Chime Communications Limited