

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Potensis Limited (the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company have proposed that the resolution below is passed by the members of the Company as an ordinary resolution.

We, the undersigned, being entitled as at 12 December 2018, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolution be passed as a written resolution having effect as an ordinary resolution of the Company:

Ordinary Resolution

THAT Jared Sullivan and Jon Ingram be appointed to the board of directors of the Company.

Date of circulation 12 December 2018

For and on behalf of Potensis Holdings Limited

Date of signature 12 December 2018

(Director)

(Director)

FRIDAY



A16 *A7LR7EXL* #420
28/12/2018
COMPANIES HOUSE