

**COMPANY NUMBER: 4769798**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF**  
**PROFIT THROUGH ETHICS LTD UNDER SECTION 288**

The following special written resolutions were agreed and passed by the members on the 5th day of December 2016

(1) THAT the Director be and is generally and unconditionally authorised pursuant to Section 551 of the Companies Act 2006 ("the Act") to exercise all powers of the Company to allot shares in the Company and grant rights to subscribe for or to convert any security into shares of the Company up to an aggregate nominal amount of £911,310 at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before expiration of this authority

(2) THAT the Director be and is empowered to allot equity securities (as defined in Section 560 of the Act) of the Company for cash pursuant to the authority of the Directors under Section 551 of the Act conferred by Resolution 1 above in accordance with Section 570(1) of the Act and/or by way of sale of treasury shares in accordance with Section 573 of the Act, in each case as if Section 561(1) of the Act did not apply to such allotment at any time or times during the period of five years from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company before expiration of this authority



Michael Solomon  
Director  
5 December 2016

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