

Company number: 05749446

The Companies Act 2006

Company limited by shares

MaritzCX Holdings (U.K.) Limited

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows:

Ordinary resolution

1. **That** pursuant to Paragraph 43 of Schedule 2 of the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008, the directors be and are authorised to exercise any power of the company under section 550 of the Companies Act 2006, for so long as the company is a private limited company with only one class of shares, to (i) allot shares of that class and/or (ii) grant rights to subscribe for or to convert any security into such shares.

Unanimous Resolution

2. **That** following payment of £838,992 by MaritzCX International on September 2019 the allotment of 20 ordinary shares of £0.05 each credited as fully paid at par with a premium of £838,991 to MaritzCX International LLC be and is approved.

Dated: 12th September 2019


Name: Steve Gallant

On behalf of MaritzCX International LLC

SATURDAY



A19 *A8EGTBFT* #190
21/09/2019
COMPANIES HOUSE

Company number: 05749446
MaritzCX Holdings (U.K.) Limited

Dear member

This notice explains how the attached written resolutions will be passed.

How to agree to the resolutions

The written resolutions must be agreed to by:

- (a) members representing a simple majority of the total voting rights if it is an ordinary resolution; or
- (b) members representing 75% of the total voting rights if it is a special resolution.

If you do not agree to the written resolutions, you do not need to do anything. If, however, you agree to the written resolutions, you should signify your agreement by signing the enclosed copy of the written resolutions and returning them to the company using one of the following methods:

- (a) ~~by delivering the signed written resolutions by hand or sending them by post to [name and address];~~
- (b) ~~[*by faxing the signed written resolutions to [number] marked "For the attention of [name]"; or~~
- (c) by attaching a scanned copy of the signed written resolutions to an email and sending it to *phil.walker@maritzcx.com*. You should type "Written resolution dated 12 September 2019" in the email subject box.

Please note that once you have signified your agreement to the written resolutions you may not later change your mind and revoke your consent.

The resolutions are passed on the date the company receives from the required majority of eligible members their agreement to the passing of the resolutions.

Time period for passing the resolutions

These written resolutions will lapse if they are not passed by 28 days from the date hereof. Your agreement to the resolutions must therefore be received by the company no later than this date. If your agreement to the resolutions is received after this date it will be ineffective.

Dated: 12 September 2019



.....
Stephan Thun - Director