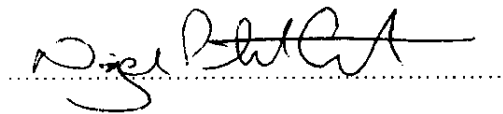


**COMPANIES ACT 2006**  
**PUBLIC COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**OF**  
**TOUCHSTONE INNOVATIONS PLC**  
**(THE "COMPANY")**

At the annual general meeting ("**AGM**") of the Company duly convened and held at The Walbrook Building, 25 Walbrook, London, EC4N 8AF at 12pm on 30 January 2018, Resolutions 1 to 7 (inclusive) were passed as ordinary resolutions.

1. To receive and adopt the Directors' Report and the Audited Accounts (the "Annual Report") for the year ended 31 July 2017 and to note that the Directors do not recommend the payment of any dividend for the year ended on that date.
2. To elect Alan Aubrey, who retires as a Director of the Company in accordance with the Articles of Association of the Company, as a Director of the Company.
3. To elect David Baynes, who retires as a Director of the Company in accordance with the Articles of Association of the Company, as a Director of the Company.
4. To elect Greg Smith, who retires as a Director of the Company in accordance with the Articles of Association of the Company, as a Director of the Company.
5. To elect Mike Townend, who retires as a Director of the Company in accordance with the Articles of Association of the Company, as a Director of the Company.
6. To re-elect Anthony Hickson, who retires by rotation, as a Director of the Company.
7. To receive and approve the Directors' Remuneration Report (set out on pages 21 to 28 of the Annual Report) for the year ended 31 July 2017.



**Director**

**30 January 2018**

