

Company number 05895069

---

**WRITTEN RESOLUTION**  
**of**  
**IDIO LIMITED**  
**(the "Company")**  
**A PRIVATE COMPANY LIMITED BY SHARES**

---

**CIRCULATION DATE: 14 JANUARY 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION:**

THAT, notwithstanding the provisions of article 8 of the Company's articles of association, any and all pre-emption rights to which the shareholders of the Company may be entitled to in respect of the transfer by the Crown and/or Stephen Millard of 11,985 ordinary shares of £0.00001 each in the capital of the Company be and hereby are waived or otherwise disappplied.

**AGREEMENT:**

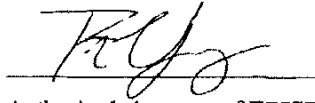
We, being the eligible members of the Company (as defined in section 289 of the Act) in respect of the Resolution, agree that the Resolution be so passed.

*[Signature page follows]*



4784297.1

Signed by:

A handwritten signature in black ink, appearing to be 'R. G. J.', is written over a horizontal line.

Authorised signatory of **EPISERVER UK LIMITED**

*[Signature page to Written Resolution]*

4784297 1

Signed by:

---

Authorised signatory of **ECCOMPLISHED LIMITED**

*[Signature page to Written Resolution]*

**IMPORTANT:**

**To signify your agreement to the Resolution, you must:**

- **sign this document where indicated above;**
- **return the document to the Company using one of the following methods;**
  - **deliver it by hand or send it by post to Gabriella Denlew, Willkie Farr & Gallagher (UK) LLP, CityPoint, 1 Ropemaker Street, London EC2Y 9AW;**
  - or**
  - **attach a scanned copy of the signed document to an email, enter "Written Resolution" in the subject line and send to [GDenlew@willkie.com](mailto:GDenlew@willkie.com); and**
- **ensure that the signed document is received by the Company within the period of 28 days from and including the circulation date indicated above. If the Resolution is not passed by the end of this period, it will lapse.**

**Note: once given, your agreement may not be revoked.**