Foreman Trading Limited 6th floor 33 Holborn London EC1N 2HT

SHAREHOLDER AGREEMENT

We, being all the members of Foreman Trading Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ending 31 December 2017 in accordance with s479a of the Companies Act 2006.

Director

Octopus Investments Nominees Limited

17 July 2018