

Registered Number: 6262177

**THE COMPANIES ACTS
FRONTIER IP GROUP PLC
(the "Company")**

MONDAY



PUBLIC COMPANY LIMITED BY SHARES

At an annual general meeting of the Company duly convened and held at 93 George Street, Edinburgh EH2 3ES on 7 December 2017 at 11.00am, the following resolutions were duly passed as an ordinary resolution, in the case of resolution 7, and a special resolution, in the case of resolution 8.

ORDINARY RESOLUTION

7. That, in substitution for any existing and unexercised authority under Section 551 of the Companies Act 2006 ("the Act"), but without prejudice to the exercise of any such authority prior to the date of this resolution, the Directors be generally and unconditionally authorised pursuant to and in accordance with Section 551 of the Act to exercise all the powers of the Company to allot equity securities (as defined in Section 560(1) of the Act) in the Company and to grant rights to subscribe for, or to convert any security into, equity securities in the Company ("**Rights**") up to an aggregate nominal amount equal to £676,363.00 (being the aggregate of (1) the nominal value of the ordinary shares that are currently reserved to satisfy the exercise of share options which have not yet been granted, plus (2) approximately 10% of the issued ordinary share capital of the Company as at 7 November 2017, being the latest practicable date before the date of this notice), provided that this authority shall (unless previously revoked or varied in general meeting) expire on the date falling 15 months after the passing of this resolution or, if earlier, at the conclusion of the annual general meeting of the Company to be held in 2018, save that the Company shall be entitled to make offers or agreements before the expiry of this authority which would or might require equity securities to be allotted or Rights to be granted after such expiry and the Directors shall be entitled to allot equity securities and grant Rights pursuant to any such offers or agreements as if this authority had not expired.

SPECIAL RESOLUTION

8. That, in substitution for any existing and unexercised power under Section 570 of the Act, but without prejudice to the exercise of any such power prior to the date of this resolution, and subject to the passing of Resolution 7 above, the Directors be empowered pursuant to Section 570 of the Act to allot equity securities, within the meaning of Section 560(1) of the Act, for cash pursuant to the authority conferred by Resolution 7 above, as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to:
- (i) the allotment of new ordinary shares in the capital of the Company with an aggregate nominal value up to £293,577.80 to satisfy the exercise of share options which the Directors are entitled to grant but have not yet granted;
 - (ii) the allotment to any person or persons (otherwise than in connection with a rights issue) of equity securities in the capital of the Company with an aggregate nominal value up to £382,785.20 (being approximately 10% of the issued ordinary share capital of the Company as at 7 November 2017, being the latest practicable date before the date of this notice); and

- (iii) the allotment of equity securities in connection with a rights issue, open offer or other offer of equity securities open for acceptance for a period fixed by the Directors to holders of equity securities on the register on a fixed record date where the equity securities respectively attributable to the interests of such holders are proportionate (as nearly as may be practicable) to their respective holdings of such equity securities or in accordance with the rights attached thereto (but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements or legal or practical problems under the laws of, or the requirements of, any recognised body or any stock exchange in any territory or by virtue of shares being represented by depositary receipts or any other matter);

and further provided that the power given by this resolution shall expire upon the expiry of the authority conferred by Resolution 7 above, save that the Directors shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offers or agreements as if the power conferred hereby had not expired.



Director/Secretary

Date 7th December 2017