

Company Number: 06472420

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FUTUREGOV. LTD (the Company)

Passed on 9 April 2019

The following resolutions were duly passed as an ordinary resolution and a special resolution (as indicated) pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Resolutions**).

**ORDINARY RESOLUTIONS**

1. **THAT** the Directors are generally and unconditionally authorised for the purposes of sections 549 and 551 of the Companies Act 2006 (the **Act**), in substitution for any existing authority conferred on them in accordance with the Act or otherwise, to exercise all the powers of the Company to allot up to 14,054 ordinary shares in the Company and/or to grant rights to subscribe for, or to convert any security into such shares in the Company on and subject to such terms as the Directors may determine (save that this authority shall be limited to use pursuant to the Share Option Scheme as defined in the Company's Articles of Association ("Articles") and in connection with the grant of options to such persons and in such amounts as have been approved on behalf of the Investors (as defined in the Articles) on or around the Circulation Date).

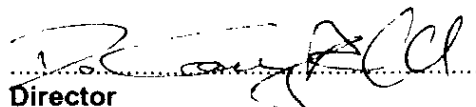
The authority hereby conferred shall, subject to section 551 of the Act, be for a period expiring on the fifth anniversary of the date of this Resolution unless renewed, varied or revoked by the Company. The maximum nominal amount of shares that may be allotted pursuant to this authority shall be £14.054.

**THAT** the Directors shall be entitled under the authority conferred by paragraph 1 of this Resolution or under any renewal thereof to make at any time prior to the expiry of such authority any offer or agreement which would or might require shares of the Company to be allotted after the expiry of such authority and the Directors may allot shares or grant rights to subscribe for or to convert any security into shares in pursuance of such offer or agreement notwithstanding the authority conferred by this Resolution has expired.

**SPECIAL RESOLUTION**

2. **THAT**, in accordance with section 569 of the Act and pursuant to Article 9.9 of the Articles, the rights of pre-emption in respect of the allotment or granting of rights to subscribe for or to convert any security into shares in the capital of the Company contained in section 561 of the Act be and are hereby disapplied in respect of the issue of up to 14,054 ordinary shares of £0.001 each.

Signature:

  
Director

