

Private Company Limited by Shares

Written Resolutions

of

Fisikal Limited

Company Number: 06474303

(Company)

Circulation date...25th May 2020

Pursuant to chapter.2 of part 13 of the Companies Act 2006 (**Act**), the directors of the Company (**Directors**) propose that the following resolutions be passed as ordinary resolutions and a special resolution respectively (**Resolutions**).

Special Resolution

1. THAT the Directors be generally empowered to commit to a 6 Year unsecured debt facility under CBILS with HSBC bank under the following terms:
 - 1.1. AMOUNT: £200,000
 - 1.2. RATE: INTEREST FREE FOR 1Y THEN 3.99% OVER BOE BASE
 - 1.3. ARRANGEMENT FEE: £0
 - 1.4. CAPITAL REPAYMENT: NO REPAYMENT FOR FIRST YEAR

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed

E. Dace

Print name

EMMA EXCELL

Date

26/5/2020



Notes

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Directors, Fisikal Limited, 71-75 Shelton Street, Covent Garden, London WC2H 9JQ.
- **Post:** returning the signed copy by post to The Directors, Fisikal Limited, 71-75 Shelton Street, Covent Garden, London WC2H 9JQ.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to mike@asplins.co.uk. Please enter "Written Resolutions" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, by 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.