

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
4CHOICE LTD
(the "Company")

Circulation Date *17th April* 2018 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposes that the resolution numbered 1 is passed as an ordinary resolution and that the resolution numbered 2 is passed as a special resolution (the "Resolutions"):

ORDINARY RESOLUTION

1. **THAT**, pursuant to section 551 of the Companies Act 2006, the directors be unconditionally authorised to allot B ordinary shares of £0.01 each in the capital of the Company up to an aggregate nominal amount of £4.16, each having the respective rights and subject to the respective restrictions set out in the Articles. Unless renewed, varied or revoked by the Company, this authority shall expire on 31 January 2023 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTION

2. **THAT**, pursuant to sections 551 and 571 of the Companies Act 2006, it is resolved that sections 561 of the Companies Act 2006 be disappplied, and subject to the passing of resolution 1 above, the directors of the Company be given the general and unconditional authority to allot, for cash, the shares set out in resolution 1 up to an aggregate nominal amount of £4.16, without such shares being first offered to all shareholders pursuant to article 15.2.

AGREEMENT

Please read the notes below before signifying your agreement to the Resolutions.

We the undersigned, being the shareholders of the Company, for the time being entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed *Britt Hopley*
EUBRA LIMITED

17th April 2018 Date:

Signed *[Signature]*
ZHE LIMITED

17th April 2018 Date:



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 delivery methods:

By Hand: delivering the signed copy to the Company's registered office marked for the attention of Peter Zaborszky.

By Post: returning the signed copy by post to the Company's registered office marked for the attention of Peter Zaborszky.

By Email: e-mailing the signed copy to pete@4choice.com marked for the attention of Peter Zaborszky.

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 after 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.