

IDEA FABRIK PLC ("Company")
(Incorporated in England and Wales under the Companies Acts
with registered no. 7092622)

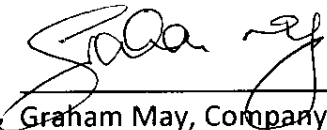
ORDINARY AND SPECIAL RESOLUTIONS

IT WAS RESOLVED AS A ORDINARY RESOLUTION to ratify and approve the allotment and issue by the Company of 10,247,000 Ordinary Shares of 1p each in the Company that were in excess of the authority to allot and, issue Ordinary Shares previously granted by resolutions at the last Annual General Meeting of 4th April 2016, which excess allotment will be authorised under the authorities granted pursuant to the Resolutions below.

IT WAS RESOLVED AS A ORDINARY RESOLUTION THAT, in accordance with section 551 of the Companies Act 2006 ("Act"), the Directors in substitution for any existing and unexercised authorities are generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £2,500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, in general meeting, expire on 31st December 2019 unless renewed or extended prior to such time save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

IT WAS RESOLVED AS A SPECIAL RESOLUTION THAT, in substitution for any existing and unexercised authorities and subject to the passing of the resolution set out above, in accordance with section 570 of the Act, the Directors are generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by the preceding paragraph, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £2,500,000 and expire on 31st December 2019 unless renewed or extended prior to such time save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Certified true copy of the Ordinary and Special Resolutions
Passed at an Annual General Meeting of the Shareholders of the Company on 16th April 2018



Graham May, Company Secretary
Registered and mailing office:
4th Floor, 36 Spital Square, London, E1 6DY

TUESDAY



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