

Company no. 07289573

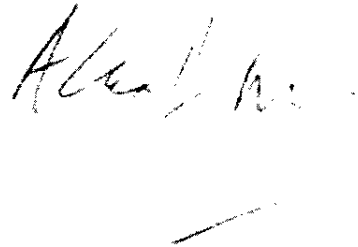
**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**freemarketFX Limited**

20th November 2019 (the "Circulation Date")

Pursuant to written resolutions of the Company duly circulated on 20th November 2019 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was passed as an **ordinary resolution** of the Company on 9th December 2019.

**Authority to allot - Ordinary Resolution:**

**That** the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal amount of £805.90 on such terms as the directors think fit. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.



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Alexander Hunn  
Director

