

Company Number 07788522

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
(AND CONSENT UNDER THE SHAREHOLDERS AGREEMENT)
OF
ENIGMA DIGITAL LIMITED
(the "Company")**

Pursuant to Section 288 of the Companies Act 2006 (the "Act")

Passed on 4th March 2019

Circulation date 6th February 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the resolutions below numbered 1 is hereby passed as an ordinary resolution and the resolution below numbered 2 is hereby passed as a special resolution (together "the Resolutions"):

ORDINARY RESOLUTIONS

- 1 THAT in accordance with Section 551 of the Act the board be and is hereby generally and unconditionally authorised to exercise all of the powers of the company to allot relevant securities (within the meaning of Section 560(1) of the Act) up to an aggregate nominal amount of £25 provided that this authority shall expire on 30th April 2019.

SPECIAL RESOLUTION

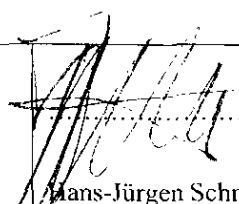
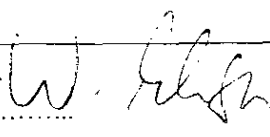
- 2 THAT the pre-emption rights contained in article 11.4 of the Articles of Association of the Company ("Articles") be and hereby are waived and disapplied in respect of the allotment of relevant securities to be authorised pursuant to (ordinary) resolution 1.

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



A16 *A865YYUW* #216
24/05/2019
COMPANIES HOUSE

We, the undersigned, being persons entitled to vote on the above resolutions on the circulation date set out at the beginning of this document, hereby irrevocably agree to the resolutions.

Signed:  Name (please print): Mans-Jürgen Schmitz / Willibrord Ehses for and on behalf of: Mangrove IV Investments S.à.r.l Date: 4th March 2019	
Signed: Name (please print): for and on behalf of: WCS Nominees Limited Date:	
Signed: Name (please print): for and on behalf of: Vitzu Limited Date:	
Signed by Simon Jones Date:	
Signed by Julian Costley Date:	

We, the undersigned, being persons entitled to vote on the above resolutions on the circulation date set out at the beginning of this document, hereby irrevocably agree to the resolutions.

Signed: Name (please print): for and on behalf of: Mangrove IV Investments S.à.r.l Date:	
Signed: Name (please print): for and on behalf of: WCS Nominees Limited Date:	
Signed: Name (please print): for and on behalf of: Vitzu Limited Date:	
Signed by Simon Jones Date:	
Signed by Julian Costley Date:	

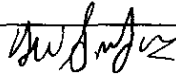
We, the undersigned, being persons entitled to vote on the above resolutions on the circulation date set out at the beginning of this document, hereby irrevocably agree to the resolutions.

SIGNED

Name:(PRINT NAME)

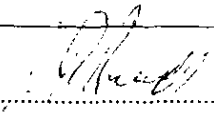

For and on behalf of:(COMPLETE IF MEMBER IS A COMPANY)

Date:

Signed for and on behalf of Mangrove IV Investments S.à.r.l Date:	
Signed for and on behalf of WCS Nominees Limited Date:	
Signed by Simon Jones Date:	 4th March 2014
Signed for and on behalf of Vitzu Limited Date:	
Signed by Lee Parry Date:	
Signed by Alan Porter Date:	
Signed by Jim Doherty	

We, the undersigned, being persons entitled to vote on the above resolutions on the circulation date set out at the beginning of this document, hereby irrevocably agree to the resolutions.

Signed: Name (please print): for and on behalf of: Mangrove IV Investments S.à.r.l Date:	
Signed: Name (please print): for and on behalf of: WCS Nominees Limited Date:	
Signed: Name (please print): for and on behalf of: Vitzu Limited Date:	
Signed by Simon Jones Date:	
Signed by Julian Costley Date:	

<p>Signed by Lee Parry</p> <p>Date:</p>	 4th March 2019
<p>Signed by Alan Porter</p> <p>Date:</p>	 4th March 2019
<p>Signed by Jim Doherty</p> <p>Date:</p>

Notes for Members:

- 1 To signify his/her agreement to the proposed resolution(s) set out above each eligible member is requested to sign and return undated these proposed written resolution(s) to Alan Porter, Enigma Digital Limited, 106/7B, The Big Peg, 120 Vyse Street, Birmingham, B18 6NB, United Kingdom. Once eligible members have signified their agreement to the proposed resolutions their agreement may not be revoked.
- 2 These proposed written resolution(s) will lapse if they are not passed before the end of 28 days beginning with the day on which this document is circulated to eligible members.
- 3 An eligible member may send a scanned signed but undated copy of these proposed written resolutions to alan.porter@enigmadigital.com **but the original must be posted as specified in note 1.**