

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

5th June

2019

Circulation date 9th May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the resolution below is hereby passed as a special resolution:

SPECIAL RESOLUTION

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

Signed:..

Director

HURSDAY



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