

Company No. 07791197

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
POQ STUDIO LTD

(Passed on 9 July 2019)

The following resolutions were duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 9 July 2019 by the requisite members of the Company, in the case of the first, as an ordinary resolution, and in the case of the second, as a special resolution:

Ordinary Resolution

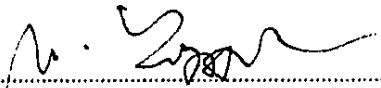
1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, pursuant to the terms of a warrant instrument issued by the Company on or around the date of these Resolutions (appended to these resolutions at Appendix 1) up to a maximum aggregate nominal amount of £45.675, provided that:
 - (a) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities.

Special Resolutions

2. **THAT**, subject to Resolution 1 above being passed, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if:
 - (a) the pre-emption rights; and
 - (b) the anti-dilution rights,

arising under the Company's articles of association or otherwise did not apply to the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares, made by the directors pursuant to the authority conferred upon them pursuant to Resolution 1 above.


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Director / Secretary

