

The Companies Act 2006
A Private Company Limited by Shares
Written Resolution
of
Crowdfunder Ltd (the "Company")
(Company No. 07831511)

MONDAY



A18 *A8APGLAJ* #50
29/07/2019
COMPANIES HOUSE

1 May

2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution numbered 1 below be passed as an ordinary resolution (the "Resolution"):

Ordinary Resolution

1 Approval of the Authority to Allot

THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £6.70 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 24 May 2019 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Important:

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

The undersigned, being all the shareholders entitled to vote on the Resolutions on the Circulation Date (see *Notes 6 and 7*), hereby irrevocably agree to the Resolutions.

Signed

SIGNED:


PRINT NAME

Dated: 2019

SIGNED:

PRINT NAME

Dated: 2019

SIGNED: 

PRINT NAME D.M. WESTLAKE (CROWDCUBE)

Dated: ~~25 April~~ 2019
1 May MA

SIGNED:

PRINT NAME

Dated: 2019

Signed

[Signature]

SIGNED

PRINT NAME DAWN WILLIAMS (ON BEHALF
OF KDV)

Dated: 1 May 2019

~~1 May~~
~~25-2019~~

SIGNED

PRINT NAME

Dated: 2019

SIGNED

PRINT NAME

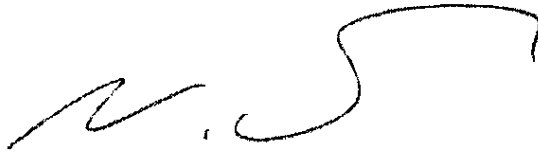
Dated: 2019

SIGNED

PRINT NAME

Dated: 2019

Signed



NATHAN ENSTOB

SIGNED:

For and on behalf of NESTA

PRINT NAME

Dated:

~~25th April~~
1 May

MA

2019

SIGNED:

PRINT NAME

Dated:

2019

SIGNED:

PRINT NAME

Dated:

2019

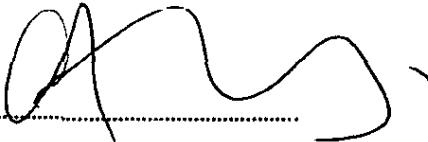
SIGNED:

PRINT NAME

Dated:

2019

Signed

SIGNED: 

PRINT NAME CAROLINE NORBURY

Dated: ~~29/04/~~ 2019
1 May ^{MA}

SIGNED:

PRINT NAME

Dated: 2019

SIGNED:

PRINT NAME

Dated: 2019

SIGNED:

PRINT NAME

Dated: 2019

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company or delivering it to a director of the Company.
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to pass, they will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before or by this date.
5. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
6. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
7. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.