Written resolutions of the Members of
Loyal Zoo Limited
08398662
(the "Company")

Date: 09 April 2019

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "**Directors**") propose that the following **Resolutions** are passed as special resolutions:

1. **Dis-application of pre-emption rights**. That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £106.94; and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

Please read the notes below before signifying your agreement to these resolutions.

SIGNED BY:

DocuSigned by:
Massimo Sirolla
467E8D57A7DC406

Massimo Sirolla

SIGNED BY:

DocuSigned by:
Mark Ryan
4F2DBD02104B439

Mark Ryan

SIGNED BY:

DocuSigned by:
Gregor Dobbie
FA237282FB21442

Gregor Dobbie

SIGNED BY:

DocuSigned by:
Kirsty Grant
643E9F28F43E498

Seedrs Nominee Limited

SIGNED BY:

DocuSigned by:
Mark Atkinson
FB6A62679DE34EC

Mark Atkinson

SIGNED BY:

DocuSigned by:
Robert Iggulden
C8178012B6F4484

Robert Iggulden

SIGNED BY:

DocuSigned by:
Robert Iggulden
C8178012B6F4484

Openview Limited

NOTES:

1. *You can choose to agree to all of the resolutions or none of them but you cannot agree to* only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the Docusign electronic signing platform to be found at: www.docusign.com.
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, within 28 days of the circulation date of this Resolution (above), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.