

**Company no. 08506088**

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Braintree Limited**

3/23/2020  
\_\_\_\_\_ 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Braintree Limited (the "**Company**") propose that resolutions 1 and 2 below are passed as ordinary resolutions of the Company and resolutions 2 and 3 are passed as special resolutions of the Company (the "**Resolutions**").

**Ordinary Resolutions:**

1. **That** the directors of the Company be and are generally and unconditionally authorised and empowered for the purposes of Section 551 of the Act to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into shares in the capital of the Company up to an aggregate nominal amount of £7,843. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires.
2. **That**, any actions of JJ Giwa-Majekodunmi in signing documents on behalf of the Company prior to the date of this Agreement are hereby ratified by each party to this Agreement.

**Special Resolutions**

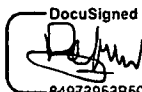
3. **That** the draft articles of association attached to these Resolutions (the "**New Articles**") be and they are adopted by the Company in substitution for, and to the exclusion, of all other existing articles of association of the Company.
4. **That** the directors of the Company be and they are empowered to allot, or to grant rights to subscribe for, or to convert any security into, shares in the capital of the Company from time to time pursuant to resolution 1 as if all and any rights of pre-emption howsoever arising (including, but not limited to any rights of pre-emption arising under statute or contained in any shareholders' agreement of the Company) did not apply to any such allotment.

**Important:**

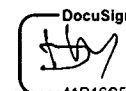
**Please read the notes at the end of this document before signifying your agreement to the Resolutions.**



The undersigned, being persons entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

DocuSigned by:  
  
84973963B50E4D4.....  
Andrew Baker  
authorised signatory  
for and on behalf of  
**Brody United S.A.**

Date: 3/24/2020  
.....duly

DocuSigned by:  
  
41D16C59655D48F.....  
Valery Matveev  
authorised signatory  
for and on behalf of  
**Stylized Enterprises Ltd.**

Date: 3/23/2020  
.....duly

## Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by hand to any director of the Company.
2. **The Resolutions will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the Resolutions, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Resolutions.
3. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
4. 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.