

**PRINT OF RESOLUTION FOR FILING - If sole member's decision requires registration under
section 29(1)(b) CA 2006**

Registered Number: 08790809

THE COMPANIES ACTS

TCT MOBILE UK LIMITED (the "Company")

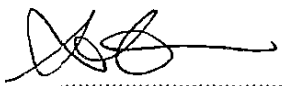
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION OR AGREEMENT
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

On 31 August 2018 the sole member of the Company, with the intent that it take effect as if agreed by the Company in general meeting, took the following decision which would otherwise not have been effective for its purpose unless passed as a special resolution:

THAT the articles of association of the Company be amended by adding the following new article 18A:

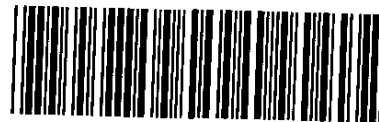
18A. Any member or members holding a majority in nominal amount of the issued ordinary share capital that confers the right to attend and vote at general meetings may at any time appoint any person to be a director, whether as an additional director or to fill a vacancy, and may remove from office any director howsoever appointed and any alternate director. Any such appointment or removal shall be effected by notice in writing to the company by the relevant member or members. Any such appointment or removal shall take effect when it is delivered to the registered office of the company or, if it is produced at a meeting of the directors, when it is so produced or, if sent by electronic means to an address generally used by the company, when it is sent. Any such removal shall be without prejudice to any claim that a director may have under any contract between him and the company.


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Director

Dr Aiping Guo

SATURDAY



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COMPANIES HOUSE