

THE COMPANIES ACT 2006

Company No. **08844173**

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION OF
COMPLEO SPORT LTD
("the Company")

Dated this 1 day of April 2019

We, being the shareholders of the Company entitled to attend and vote at general meetings of the Company hereby pass the following written resolutions of the Company pursuant to s288 of the Companies Act 2006 and hereby agree that the said resolutions shall for all purposes be as valid and effective as if passed at a duly convened meeting of the Company:

1. That, subject to the receipt of £30,000 in subscription monies from the investor Michael David Jackson, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot up to a maximum of **119,634 A Ordinary Shares** in the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 3 months from the date of this resolution. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 but is in addition to that confirmed by Article 4.3 of the Articles of Association of the Company. This resolution shall become effective on the receipt of the relevant subscription monies from the investor, Michael David Jackson, and should the investor fail to advance his subscription monies, the relevant shares shall not be allotted to him.
2. That, we acknowledge as shareholders of the Company that we were entitled to participate in the share allotment referred to at resolution 1 and subject to the passing of the same resolution 1, and in accordance with section 570 of the Companies Act 2006 and Article 4.5 of the Articles of Association of the Company, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 and Article 4.4 did not apply to any such allotment.

AGREEMENT

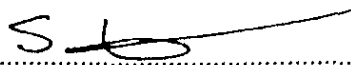
Please read the notes at the end of this document before signifying your agreement to any of the resolutions.

The undersigned, as persons entitled to vote on the above resolutions hereby irrevocably agrees to those resolutions as indicated above:



Signed by **SHAUN LANCASTER**

Date



6.12.18

Signed by **CLINTON EDWIN
EVERARD**

Date

Signed by **ROB CLARK**

Date

Signed by **AMY COPPOCK**

Date

Signed by **CRAIG DUNLOP**

Date

Signed by **JOHN MONCKTON**

Date

Signed by **ANTONY PORTNO**

Date

Signed by **IAN STUART**

Date

Signed by **ROGER LEESE**

Date

Signed by **PETER NULLIS**

Date

Signed by **DAVID THOMPSON**

Date

Signed by **SHAUN LANCASTER**

Date

Signed by **CLINTON EDWIN
EVERARD**



Date

Signed by **ROB CLARK**

Date

Signed by **AMY COPPOCK**

Date

Signed by **CRAIG DUNLOP**

Date

Signed by **JOHN MONCKTON**

Date

Signed by **ANTONY PORTNO**

Date

Signed by **IAN STUART**

Date

Signed by **ROGER LEESE**

Date

Signed by **PETER NULLIS**

Date

Signed by **DAVID THOMPSON**

Date

Signed by **SHAUN LANCASTER**

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Date

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Signed by **CLINTON EDWIN
EVERARD**

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Date

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Signed by **ROB CLARK**

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Date

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Signed by **AMY COPPOCK**

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Date

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Signed by **CRAIG DUNLOP**

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Date

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Signed by **JOHN MONCKTON**

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Date

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Signed by **ANTONY PORTNO**

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Date

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Signed by **IAN STUART**

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Date

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Signed by **ROGER LEESE**

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Date

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Signed by **PETER NULLIS**

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Date

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Signed by **DAVID THOMPSON**

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Date

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Signed by S Barber
for and on behalf of
JENSON SOLUTIONS
Date

DocuSigned by:
Kirsty Grant
Signed by 643E9F28F43E498
for and on behalf of
SEEDRS NOMINEES LIMITED
Date

Signed by
for and on behalf of
COMPUTER MINDS
Date

Kelvin Gray
Signed by Kelvin Gray (May 10, 2019)
for and on behalf of
TT NOMINEES LIMITED
Date

NOTES

1. Once you have indicated your voting intentions please sign and date this document and return it to the Company by attaching a scanned copy of the signed document to an e-mail and sending it to shaun@mbition.coach.

If there are no resolutions you agree with, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to a resolution, you may not revoke your agreement.
3. Where, such date as is 28 days after the date of this resolutions, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before this date.