

FILISIA INTERFACES LTD (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS

Circulation Date: 19 June 2017 **2017**
Date Passed: 20 June 2017 **2017**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the members of the Company (the "**Resolution**"):

SPECIAL RESOLUTION

IT IS RESOLVED THAT, in accordance with section 569 of the Companies Act 2006, the directors of the Company be generally empowered to allot, in aggregate 18,819 ordinary shares of £0.005 each as equity securities (as defined in section 560 of the Companies Act 2006), as if section 561 of the Companies Act 2006 did not apply to any such allotments, provided that this power shall be limited to the said allotments of equity securities.

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

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **GEORGIOS PAPADAKIS**
Member

Date of signature: 20 June 2017 **2017**

Signed by

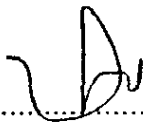
Deepbridge Capital LLP
(acting by nominee
Reyker Nominees Limited)

Date of signature: 20 June 2017 **2017**



Company No: 09065346

Signed by **MARKOS KOMONDOUROS**
Member



Date of signature: 20 June 2017

Signed by **EIRINI MALLIARAKI**
Member



Date of signature: 20 June 2017

Signed by
an authorised signatory, for and on behalf of
ECRIN INVESTMENTS LTD
Member

Date of signature: 2017

Signed by **GEORGIOS CHOUNTAS**
Member

Date of signature: 2017

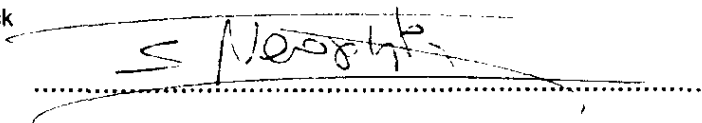
Signed by **PANAGIOTIS TIGKAS**
Member

Date of signature: 2017

Company No: 09065346

Signed by

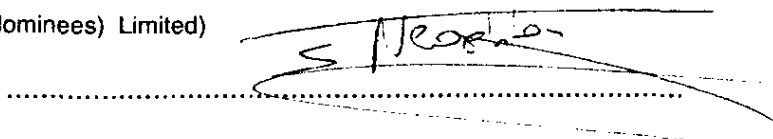
Deepbridge Capital LLP
(acting by nominee Rock
Nominees Limited)



Date of signature: 20 June 2017

Signed by

Deepbridge Capital LLP
(acting by nominee Rock (Nominees) Limited)



Date of signature: 20 June 2017

Signed by **PAVLOS PAPAGIOTIS PAPAMICHALIS**

Member

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Date of signature: 2017

Company No: 09065346

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing, dating and returning this document to Filisia Interfaces Ltd at 71-75 Shelton Street, Covent Garden, London WC2H 9JQ.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Filisia Interfaces Ltd at 71-75 Shelton Street, Covent Garden, London WC2H 9JQ **within 28 days of the Circulation Date.**
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.