

Company No. 09098609

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

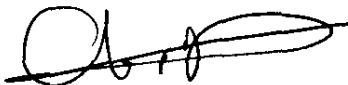
EDGE CASE GAMES LTD

(Passed on 27 April 2018)

The following resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 27 April 2018 by the requisite members of the Company as an ordinary resolution:

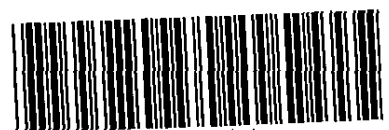
Ordinary Resolution

THAT the directors of the Company are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006, in addition to any existing authority conferred on them, to exercise all the powers of the Company to allot and issue shares and/or grant rights to acquire, or convert any security into, shares in the Company in respect of up to 34,000 shares, which may be B ordinary shares of £0.01 each or another class of share in the capital of the Company with a different nominal value, pursuant to a convertible loan agreement entered into on or around the date of the passing of this resolution. This authority is to apply for a period of 5 years from the date of this resolution, save that in accordance with section 551(7) of the Companies Act 2006 the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted or rights to be granted after such expiry and the directors may allot shares and/or grant rights pursuant to such offer or agreement as if this authority had not expired.



Director

THURSDAY



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COMPANIES HOUSE