

Company no. 09309287

The Companies Act 2006
Private company limited by shares
Written resolution
of
Prodigy Investments Limited

(Passed on _____ 10 June 2020)

Pursuant to a **written resolution** of Prodigy Investments Limited (the "**Company**") the following resolution was passed on _____ 10 June 2020 as an ordinary resolution of the Company (the "**Resolution**"):

Ordinary Resolution:

1. **THAT**, the directors of the Company be and they are unconditionally authorised pursuant to Section 551, Companies Act 2006 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 Company up to an aggregate nominal amount of £30.00 pursuant or in connection with a warrant instrument proposed to be entered into by the Company following the date of this Resolution (and as such warrant instrument may be amended, varied, restated, superseded or replaced from time to time). This authority shall expire 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 the authority expires.



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Director

