

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SAFETOSIGN LIMITED (09743733)

15th May 2019

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 ("**Resolution**").

SPECIAL RESOLUTION

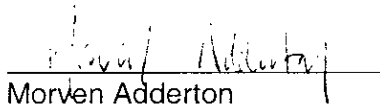
"THAT the share capital of the Company be reduced from 71,428,500 Voting Ordinary Shares of £0.000001 to 1,000,000 Voting Ordinary Shares of £0.000001, and that the share premium account be reduced from £1,535,020 to £1."

The undersigned, being the current shareholders of the Company, hereby irrevocably agree to the Resolution:

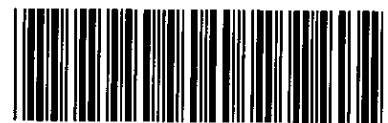
Executed and delivered as a Deed by

Signed for and on behalf of

National Westminster Bank Plc



Morven Adderton
Assistant Secretary

THURSDAY



A10 *A85LJ77N* 16/05/2019 #25
COMPANIES HOUSE

In the presence of:

..... Witness
JACQUELINE PATTERSON..... Witness Name
RBS GOGAEVEN..... Witness Address
175 GLASGOW ROAD
EDINBURGH
EH12 1HQ