

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
FIND.EXCHANGE LTD (COMPANY)

WEDNESDAY



Circulated on 4th DECEMBER 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the board of directors (**Board**) of the Company propose that resolutions 1 and 2 are passed as special resolutions (**Special Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT** in accordance with section 551 of the Companies Act 2006 (**2006 Act**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £68.10 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act.

2. **THAT**, subject to the passing of resolution 2 above and in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 2 above, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:
 - 3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £68.10; and
 - 3.2 expire on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

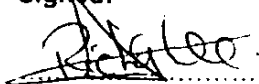
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, being the persons entitled to vote on the above Special Resolutions on 4th DECEMBER 2018, hereby irrevocably agree to the Special Resolutions:

Signed:

Date:



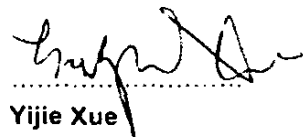
4th DECEMBER 2018

Ricky Lee Makin



4th DECEMBER 2018

Azahara Maria Egea Santamaria



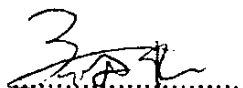
4th DECEMBER 2018

Yijie Xue



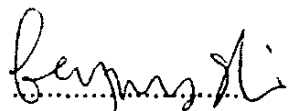
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Andrei Reddikh



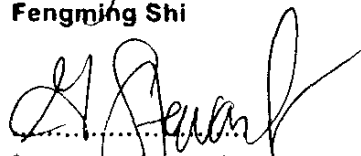
4th DECEMBER 2018

Yuhang Qi



4th DECEMBER 2018

Fengming Shi



4th DECEMBER 2018

By an authorised signatory for and on
behalf of **Wayra UK Limited**

NOTES

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - a. **By Hand:** delivering the signed and dated copy to the Board at 20 Air Street (Wayra Office), Soho, London, W1B 5AN; or
 - b. **Post:** returning the signed and dated copy by post to the Board at 20 Air Street (Wayra Office), Soho, London, W1B 5AN.
2. If you do not agree to the Special Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
4. Unless, by 31st DECEMBER 2018, sufficient agreement has been received for the Special Resolutions to pass, they will lapse. If you agree to the Special Resolutions, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.