

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COMPANY NUMBER: 09852472

WRITTEN RESOLUTIONS

OF

VITA MOJO INTERNATIONAL LTD (THE "COMPANY")

On 10th May
members:

2018, the following resolutions were duly passed by the

ORDINARY RESOLUTION

AUTHORITY TO ALLOT

1. THAT, in accordance with section 551 of Companies Act 2006, generally and unconditionally authorise the directors of the Company to allot ordinary shares, B ordinary shares, or a combination of ordinary shares and B ordinary shares of £0.001 each in the share capital of the Company up to an aggregate nominal amount of £698.90, provided that:

- a) the authority granted under this resolution shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions; and
- b) the Company, may, before such expiry under paragraph (a) of this resolution, make an offer or agreement which would or might require shares in the capital of the Company to be allotted or rights to subscribe for or to convert any security into shares in the capital of the Company to be granted after such expiry and the directors may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

TUESDAY



SPECIAL RESOLUTIONS

DISAPPLICATION OF PRE-EMPTION RIGHTS

2. **THAT**, subject to the passing of resolution 1 above, the directors be generally empowered to allot the shares specified in resolution 1 above pursuant to the authority conferred by resolution 1 above as if the provisions set out in Article 13 of the Company's articles of association and any other rights of pre-emption however so expressed did not apply to such issue and allotment, provided that this power shall:
- a) be limited to the allotment of shares up to the aggregate nominal amounts specified in resolution 1 above; and
 - b) expire, unless, renewed, varied or revoked by the Company, on the fifth anniversary of the date of these Resolutions, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.


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(Sign.) Director