

Company number: 10215127
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
COINMODE LTD. (the "Company")

Circulation date: 19/03/2020
Date passed:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution numbered 1 be passed as an ordinary resolution.

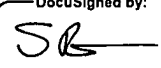
ORDINARY RESOLUTION

1. THAT 220,000 Ordinary Shares of £0.00001 each in the issued share capital of the Company be converted into 220,000 Deferred Shares. Each Deferred Share will have no right to vote at a meeting of the shareholders, a right to receive a dividend but only in the discretion of the board of directors and a right to share in a distribution (including on a winding up) but only in the discretion of the board of directors.
2. THAT an equal number of Ordinary Shares be allocated to the Company's option pool for grant to stakeholders in the discretion of the board of directors of the Company.

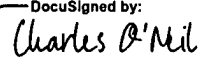
AGREEMENT

The undersigned, the only person entitled to vote on the resolution on the date stated above, hereby irrevocably agrees to the resolutions:

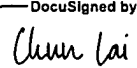
Signed by **STUART MICHAEL RADFORTH**

DocuSigned by:

AB842D4FA0C84C0.....

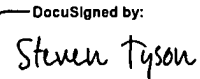
Signed by **CHARLES O'NEIL**

DocuSigned by:

P829907680B6438.....

Signed by **CHUN LAI**

DocuSigned by:

88DAD9C04EB74CF.....

Signed by **STEVEN TYSON**

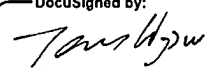
DocuSigned by:

E4F14BDC07CC4D4.....

SATURDAY



A06 *A928LIC2* 04/04/2020 #115
COMPANIES HOUSE

Signed by **JERZY WASOWICZ**

DocuSigned by:

9010A2PEEBE0413A

Signed by **ANJULY TYAGI**

Signed by **ALESSIA ANTONELLI**

Signed by **COLIN BANNER**

Signed by **GEOFF TYSON**

Signed by **GREG LESSONS**

Signed by **JACK TYSON**

Signed by **JAMIE MARKHAM**

Signed by **JONATHAN MCGHEE**

Signed by **MANOJ NAYEE**

Signed by **PAUL JASON**

.....

Signed by **ROY EDWARD TYSON**

.....

Signed by **DAVID OSBOURN**

.....

Signed by **ALLAN BOWE**

.....

Signed by **SHED ERH WOI**

.....

Signed by **SHIRLEY CHING-YUI RADFORTH**

.....

Signed by **DAVID JARDINE**

.....

Signed by **AARON COLWILL**

.....

Signed by **CROWDCUBE NOMINEES LTD**

.....

Signed by **THE GERARD
SUPERANNUATION
FUND**

.....

Signed by **CRAIG UTTING**

.....

Signed by **ALAN MACDONALD**

.....

Signed by **STEWART ROUGH**

.....

Signed by **BARRY MACDONALD**

.....

Signed by **NATHAN MACDONALD**

.....

Signed by **NAMITA KAPOOR**

.....

Signed by **MICHAEL PAGLIARI**

.....

Signed by **ALAN HICKS**

.....

Signed by **ROMILLY NOLAN**

.....

Signed by **MICHAEL CHAMPION**

.....

Signed by **SIMON DAVIES**

.....

Signed by **ALEXANDER VAN EPEN**

NOTES

1. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Buckworths, 26 Curtain Road, London, EC2A 3NY.
- **Post:** returning the signed copy by post to Buckworths, 26 Curtain Road, London, EC2A 3NY.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to mbuckworth@buckworths.com. Please enter "Written resolutions" in the e-mail subject box. Please also send original by post to Buckworths, 26 Curtain Road, London, EC2A 3NY. You may not indicate your agreement to the resolutions by any other method.

If you do not agree to the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

4. 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.

5. Unless by 30/03/20, sufficient agreement has been received for the resolutions to pass, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.