

Company Number: I0248595

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTIONS OF THE MEMBERS
of
PEANUT APP LIMITED
(the Company)

Circulated on 26 March 2020 (the **Circulation Date**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), it is proposed that the resolutions below are passed as indicated below. The resolutions set out below are referred to in this document as the **Resolutions**.

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of \$2,949.78. This authority shall, unless renewed, varied or revoked by the Company, expire on the 1ST anniversary of the date of passing this Resolution except that the Company may, before it expires make an offer or agreement which would or might require shares to be allotted or rights to the allotment of shares to be granted and the directors may allot shares or grant rights to the allotment of shares in pursuance of that offer or agreement. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act to the extent not utilised at the date it is passed.

SPECIAL RESOLUTIONS

2. THAT the pre-emption rights however arising (including, without limitation, in article 13 of the Company's articles of association and article 13 of the New Articles (as defined below)) be dis-applied in respect of shares allotted pursuant to Resolution 1 above.
3. THAT with effect from this Resolution being passed the articles of association in the form attached to this Resolution (the **New Articles**), be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

SIGNED on behalf of **PEANUT APP LIMITED**



Signature	
Michelle Kennedy	Director
Print name	
Michelle Kennedy	