

Company number: 10287920

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
-of-
INSURESTREET LIMITED (the "Company")

Passed: 1 April 2019

The following resolutions were duly passed as written resolutions on the date stated above, pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**").

ORDINARY RESOLUTION

1.	THAT , in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot ordinary shares of £0.0001 each in the capital of the Company (the " New Shares ") up to an aggregate nominal amount of £1.10, provided that this authority shall expire on the date falling twelve (12) months from the date of this Resolution, unless renewed, varied or revoked by the Company prior to such expiry.
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SPECIAL RESOLUTION

2.	THAT , the directors be generally empowered to allot equity securities pursuant to the authority conferred by Resolution 1 as if the restrictions as to pre-emption contained within section 8 of the shareholders' agreement (entered into by the company on 6 July 2018) and the pre-emption provisions contained within the Company's articles of association did not apply to any such allotment and any rights of pre-emption in connection therewith are hereby waived, provided that this power shall be limited to the allotment of the New Shares set out in Resolution 1, for a period of five (5) years from the date of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date).
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For and on behalf of Temple Secretarial Limited, for and on behalf of Eriska Secretaries Limited,
Company Secretary

