

Company No. 10347767

Private company limited by shares

Written Resolution

- of -

Elite Crowdfunding Limited

circulated on 03/04/2017

Please read the notes below before signifying your agreement to the resolution below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the Act), the directors of the Company (the Directors) propose resolution 1 as a special resolution.

Resolution	For	Against
SPECIAL RESOLUTION		

- | | | | |
|---|--|-------------------------------------|--------------------------|
| 1 | In accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where: | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | (a) this power is revoked; | | |
| | (b) the Company ceases to be a private company limited by shares; or | | |
| | (c) there is more than one class of shares in the Company. | | |

I the undersigned being the sole member of the Company entitled to vote on resolutions of the Company on 03/04/2017 irrevocably agree to the resolution as indicated above.

Signed on behalf of Anouar Adham

Date: 03/04/2017

THURSDAY



A66OMXBE

A24

18/05/2017

#214

COMPANIES HOUSE

NOTES TO SHAREHOLDERS:

- (1) If you wish to vote in favour of a resolution please put an "X" in the For box opposite that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using *one of the following methods:*

Post: returning the signed copy by post to One Fleet Place, London, EC4M 7WS.

If you do not agree with the resolution, 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 resolution, you may not revoke your agreement.
- (3) *If within two weeks from the date of this resolution, insufficient agreement has been received for a resolution to pass, that resolution will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.*