

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Techstream Group Holdings Limited (the "Company")

Company Number 10421892

Passed on 10 January 2020

The following resolution was duly passed as a special resolution on 10 January 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

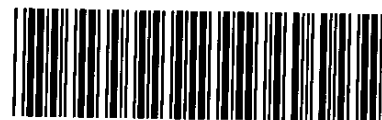
SPECIAL RESOLUTION

5. THAT:

- 5.1. the terms of an agreement between the Company and Key Capital Partners (Nominees) Limited for the purchase of 2,000 C Ordinary shares of £0.01 each, 1,000 E1 Ordinary shares of £0.001 each, 1,000 E2 Ordinary shares of £0.001 each, 987 E3 Ordinary shares of £0.001 each, 1,000 E4 Ordinary shares of £0.001 each, 997 E5 Ordinary shares of £0.001 each, 1,000 E6 Ordinary shares of £0.001 each, 915 E7 Ordinary shares of £0.001 each, 10,000 F1 Ordinary shares of £0.001 each, 1,000 F2 Ordinary shares of £0.001 each and 4 G Ordinary shares of £0.01 each in the capital of the Company (the "**Shares**") as set out in the draft agreement attached (the "**Share Purchase Agreement**") be approved; WH.
- 5.2. the Company be authorised to enter into the Share Purchase Agreement; and
- 5.3. the Shares as set out in the Share Purchase Agreement and listed at resolution 1 above be cancelled on purchase. WH.

Signed
Director

SATURDAY



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COMPANIES HOUSE