

PRINT OF RESOLUTIONS PASSED AT A GENERAL MEETING

Nous Global plc

(Incorporated in England and Wales with registered number 10908794)

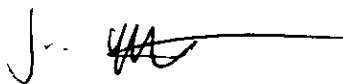
At a general meeting of Nous Global plc (the "Company") held at Room 'GB', WeWork Moorgate, 1 Fore Street Avenue, London EC2Y 9DT on 16<sup>th</sup> April 2019 at 10:30am, the following resolutions were passed:

**Special Resolutions**

1. That, in accordance with section 551 of CA 2006. The directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £750,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of CA 2006.

2. That, in accordance with section 570 CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of CA 2006 did not apply to any such allotment, provided that this power shall:
  - 2.1 be limited to the allotment of equity securities up to an aggregate nominal value of £750,000; and
  - 2.2 expire on the date which is five years after the date of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



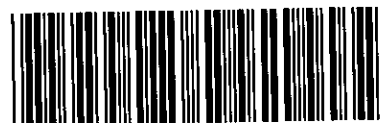
**Justin Short**

Chairman

16<sup>th</sup> April 2019

Registered office:  
Annexe, The Gables,  
Potters Green,  
Ware,  
Hertfordshire,  
SG12 0JU

THURSDAY



A09 \*A843ZLWH\* #389  
25/04/2019  
COMPANIES HOUSE