

Company number 11015595

SPECIAL RESOLUTION

OF

GDPRI.CO LTD (Company)

Passed on 15 November 2017

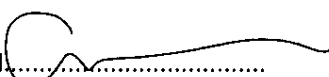
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

A copy of the written resolution is attached.

SPECIAL RESOLUTION

THAT, in accordance with section 569 of the Companies Act 2006 (CA 2006), the director of the Company be generally empowered to allot equity securities (as defined by section 560 of the CA 2006) up to an aggregate amount (including share premium) of £273,000 as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where:

- (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.

Signed 

Director



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Christopher Wright at 120 Pall Mall, London, England, SW1Y 5EA
- **Post:** returning the signed copy by post to Christopher Wright at 120 Pall Mall, London, England, SW1Y 5EA
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to chris.wright@gallantbureau.com. Please type "Written resolutions" followed by the Circulation Date in the email subject box.

If you do not agree to 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. Unless by 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.