

Company number 11087893
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

Hub Investment Holdings Limited (Company)

Circulation Date: 28 MARCH 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (Special Resolutions).

RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (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 £490 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2018 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 revokes and replaces all unexercised authorities previously granted to the Directors.

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the 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 amount of £490; and
- 2.2 expire on 31 December 2018 (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions.

The undersigned, a person entitled to vote on the above resolutions on the date hereof, hereby irrevocably agrees to the Special Resolution:

Signed by Samantha Seaton

Date 28/03/2018

Signed by Rael Gordon

Date 28/03/2018

.....S. Seaton.....

.....R. Gordon.....



Notes

1. If you agree to the proposed Written Resolution please sign and date this document on the dotted line where indicated and return it to the Company by no later than 5pm on the date 28 days after the Circulation Date by hand or by post to the Company's registered office.
2. If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by the date 28 days after the Circulation Date. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution are passed.
4. The Written Resolution is passed on the date and time that the Company receives 75% of eligible members of the total voting rights of eligible members. You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.