

BI HORIZONS CONSULTING LIMITED ('The Company')
(Company number 11212390)

Shareholders' Ordinary and Special Resolutions

1. Ordinary Resolution: Re-classify shares

That for the purposes of section 636 of the Companies Act 2006:

- a) 50 Ordinary Shares of £0.01 each in the capital of the Company be and are hereby re-classified as 50 Ordinary A Shares of £0.01 each in the capital of the Company; and
- b) 50 Ordinary Shares of £0.01 each in the capital of the Company be and are hereby re-classified as 50 Ordinary B Shares of £0.01 each in the capital of the Company;

2. Special Resolution: Adopt New Articles of Association

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new Ordinary A and Ordinary B shares added as new classes of shares respectively and with the following rights attaching to each new class of share,

Ordinary A Shares

Each share will have an equal right to dividends voted on the Ordinary A class of shares, and will have full rights in the company in respect of voting and capital distributions.

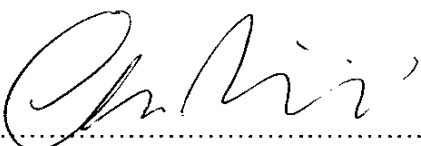
Ordinary B Shares

Each share will have an equal right to dividends voted on the Ordinary B class of shares, and will have full rights in the company in respect of voting and capital distributions.

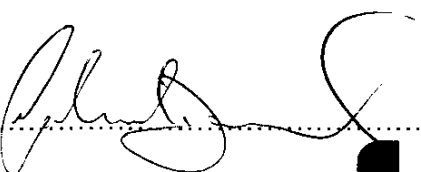
AGREEMENT

The undersigned, being persons entitled to vote on the above resolutions on the circulation date, hereby irrevocably agree to the Ordinary and Special Resolutions:

Signed by Farhan Bismil
Corporate Representative
of Fazbiz Limited



Signed by Michael Dewhurst
Corporate Representative
of Mifimo Limited



Dated 17 February 2019



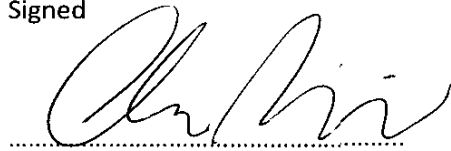
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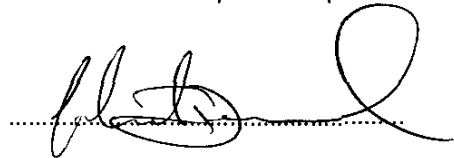
WRITTEN CONSENT RELATING TO A VARIATION OF CLASS RIGHTS

In accordance with section 630 of the Companies Act 2006, we, being the holders of not less than three quarters in nominal value of the issued Ordinary shares of £0.01 each in the capital of the Company, hereby irrevocably consent and agree to the passing of the Ordinary Resolutions accordingly marked and the Special Resolution also accordingly marked set out in the attached draft written resolution and every variation, modification or change of the rights, privileges and restrictions to the Ordinary shares of £0.01 each as a class of shares which will or may be affected thereby.

Signed



Mr F Bismil as corporate representative of Fazbiz Limited



Mr M Dewhurst as corporate representative of Mifimo Limited

Date 17/2/2019

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05/03/2019

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