

## WRITTEN RESOLUTION

of

**Podium Zone Ltd (the "Company") Reg. No 11685025**

**Circulated** 10 MAY 2019 (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions").


### SPECIAL RESOLUTION

1. **THAT**, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £250.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 5 years from the date of the passing of this resolution.
2. **THAT**, subject to the passing of resolution 2 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.

### AGREEMENT

The undersigned, being a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution for all purposes:

Signed



Name

MICHAEL MORTIMER

Date

10 MAY 2019

