

**Shareholder Resolution of LOCKHEED TECHNOLOGY LTD. to Allot New Shares
Company Number [11986958] ("the Company")**

Dated: November 1st, 2019

Applications for Shares

Completed forms of application were produced in respect of the following applications for shares in the capital of the company:

1. 59,400 ordinary shares of £5,994 totally from Jia Mi
2. 39,600 ordinary shares of £3,996 totally from Guodong Li

The receipt of payment in full for each of these applications was reported.

Pre-Emption Rights – Waiver

It was reported that the pre-emption rights on allotment of these new shares, detailed in the company's articles of association, had been waived by the existing shareholders.

Allotment of Shares

After due consideration of the applications, IT WAS RESOLVED THAT:

- The noted applications for shares be approved and the said shares allotted to the applicants, these shares fully paid at a nominal value of £9,990 in total for cash;
- Any director be authorised to issue appropriate share certificates, signed by them on behalf of the Company;
- Appropriate updates reflecting these allotments be made to the Company's register of members and register of allotments; and
- Form SH01 be filed with Companies House detailing these share allotments.

As part of reaching their decisions on allotment of shares, the Company considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.

Signed by: Mr. Jia Mi

Signature:



Signed by: Mr. Guodong Li

Signature:

