

THE COMPANIES ACT 2006
Aeternum Global Ltd ("the Company")
Company number 12002335

Take notice that the Company passed the following resolutions on 22 June 2020:

As a Special Resolution

1. THAT, in accordance with section 550 of the CA 2006, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £200 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date one month from the date of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted 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. 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.
3. THAT the purchase by the Company of shares from Mohammed Rehan Mayet in Axis Limited being companies connected with the directors of the Company be approved.

