

Company number: 12460180

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION**

of

**ZINDANI CONSULTANCY GROUP LTD (The Company)**

THURSDAY



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**Dated: 13 November 2020**

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that resolution 1 is duly passed as an ordinary resolution and resolution 2 is duly passed as a special resolution:

**AUTHORITY TO ALLOT**

1. THAT, in accordance with section 551 of the CA 2006, the director of the Company (**Director**) be generally and unconditionally authorised to allot Ordinary £1 A share in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

**DISAPPLICATION OF PRE-EMPTION RIGHTS**

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 2, as if section 561(1) of the CA 2006 did not apply to any such allotment.

**AGREEMENT**

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

The undersigned, being the member entitled to vote on the Ordinary Resolutions and the Special Resolutions on the Circulation Date, hereby irrevocably agrees to the Ordinary Resolutions and the Special Resolutions:

Signed by: Jeffry Zindani



.....  
Jeffry Zindani

Date:

..... 13/11/2020 .....

#### NOTES

1. You can choose to agree to all of the Ordinary Resolutions and the Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to 27 Old Gloucester Street, London, WC1N 3AX.

If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. Unless by the end of 27 days after the Circulation Date sufficient agreement has been received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.