

COMPANY NUMBER: 12490027

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CROWD NETWORK LIMITED ("Company")

Passed on: 9 July 2020 ("Circulation Date")

The following resolutions were duly passed as ordinary and special resolutions, as indicated, by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 ("Act") following their proposal by the directors of the Company ("Directors"):

1. ORDINARY RESOLUTION: AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being 3 months from the Circulation Date. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

2. SPECIAL RESOLUTION: DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £0.50; and
- (b) expire on the date being 3 months from the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date).

Signed: _____



Company Secretary



KEEPING THE CONVERSATION FLOWING