

Company Number SC458695

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Find a Player Limited (the "Company")

THURSDAY



Circulation Date: 4 July 2018

The following resolution was duly passed as a special resolution on 6/7/18 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Resolution**"): **Resolution**

Special Resolution

That all rights of pre-emption whether in terms of the articles of association of the Company or the Companies Act 2006 or otherwise be and are hereby waived in respect the allotment by the Company of up to 2868 ordinary shares of £0.01 each in the share capital of the Company which shall, unless renewed, varied or revoked by the Company, expire 3 months from the date of this Resolution.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed by Andrew Gilchrist

Date

Signed by Catherine Oliver

Date

Signed by Tuncay Baysal

Date

Signed by Allan Law

Date


Signed by James Law

04/07/18
Date

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Signed by Allan Law

Date

Signed by James Law

Date

Signed by Johannes Hamelink

Date

Lee McLaughlin

4/7/2018

Signed by Lee McLaughlin

Date

Signed for and on behalf of Seedrs Nominees Limited

Date

Signed by Owen O'Donnell

Date

Signed by Michael Sacks

Date

Signed by Jonathan Engler

Date

Signed by Johannes Hamelink

Date

Signed by Lee McLaughlin

Date


Signed for and on behalf of Seedrs Nominees Limited

Date

4 July 2018

Signed by Owen O'Donnell

Date

Signed by Michael Sacks

Date

Signed by Jonathan Engler

Date