

SUSTAINABLY LTD

Registered in Scotland No. SC521865

Companies Acts

Written Record of Members' Written Resolution

Circulation Date: 19 December 2018

On the 19th December 2018, the following RESOLUTIONS IN WRITING pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (such Resolutions to have effect as Ordinary and Special Resolutions, as indicated) were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

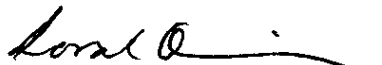
ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 11,560 ordinary shares of £0.001 each in the share capital of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 28 February 2019.

SPECIAL RESOLUTIONS

2. THAT all rights of pre-emption whether in terms of Article 8.2 of the Articles of Association of the Company or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution (1) above.




AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
SUSTAINABLY LTD

19 December 2018
Dated