

Company No. 07026678

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
- of -
OPTIMAL STRATEGIES LIMITED**

THURSDAY



Date Of Board Meeting 17TH September 2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolutions are passed as Special Resolutions.

SPECIAL RESOLUTIONS

1. Change from Ordinary Shares to Alphabet Shares (A&B)
2. Change number of shares Edyta Sliwinska holds to 60
3. Change number of shares Pawel Oltuszyk holds to 40

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolutions on 17th September 2018, hereby irrevocably agree to the Resolutions:

Dated this 15th day of October 2018

Name	No of Shares held	Signature
Pawel Oltuszyk	50	<i>[Signature]</i>
Edyta Sliwinska	50	<i>[Signature]</i>

NOTES

1. You can choose to agree to all of the Resolutions 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 the signed version either by hand or by post to Pawel Oltuszyk.

You may not return the Resolutions to the Company by any other method.

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 15th October 2018, 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.