

Company number 07441513

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ENUMIS LTD LIMITED (the "Company")

08/08/2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

To resolve that the directors be and are hereby authorised generally and unconditionally to exercise all the powers of the Company to allot relevant securities (as defined in section 551 of the Companies Act 2006):


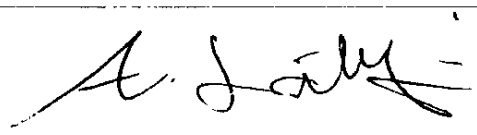
(A) up to a nominal amount of £30,000

The authorities conferred on the directors to allot securities under paragraph (A) and (B) will expire on the date of the next annual general meeting of the Company or on 08 Aug 2020 whichever is sooner, unless previously revoked or varied by the Company, and such authority shall extend to the making before such expiry of an offer or an agreement that would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of that offer or agreement as if the authority conferred hereby had not expired.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 08/08/2019, hereby irrevocably agrees to the Resolution:

| | |
|-------------------------------|--|
| Signed by Ali Latif |  |
| Date 08/08/2019 | |
| Signed by Abdul Abraham Latif |  |
| Date 08/08/2019 | |



NOTES

1. If you agree to the Resolution, 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 Latif House, First Way, Wembley Ha9 0jd or by email to Board@Enumis.Co.Uk in each case marked for the attention of Ali Latif.

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

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, by 24/08/2019, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.