

Intraware Investments Public Ltd

HE292020

12A Arsinois Street, 2006, Strovolos, Nicosia, Cyprus
("the Company")

Written resolution of the Board of Directors of the Company which was held at the offices of the Company dated on October 11, 2019 at 09:00 a.m.

Present in Person:

Myrianthi Petrou
Virna Secretarial Services Ltd, duly represented by Myrianthi Petrou

-Director
-Secretary

Present Via Teleconference:

Andreas Konialis
Andreas Christofi

-Director
-Director

A. DECLARATION OF INTEREST OF THE DIRECTORS

The Directors, by their signature hereto, declare that pursuant to Section 191 of the Companies Law, Cap. 113 of the Laws of Cyprus, as amended and the articles of association of the Company, they have no direct or indirect interest whatsoever in the subject matter of the below resolution.

B. WRITTEN RESOLUTION

By a written resolution of the Directors of the Company, it is hereby resolved as follows:-

- I. The Board of Directors have decided today to instruct the Director of the Company, Mrs. Myrianthi Petrou to duly sign, execute and seal the Agreement for the Sale and Purchase of Shares of A.C.T. Squad Fitness Ltd, between the Company as the Buyer on the one part and Constantina Christodoulou, Anastasia Maria Faklari and Thomas Kettenis as the Sellers on the other part.
- II. The Secretary is instructed to take all appropriate steps to implement the above resolution.

Having no other business on the Agenda, the meeting came to an end at 09:30 a.m.

Myrianthi Petrou
On behalf of Virna Secretarial Services Ltd
Secretary

