

At the Annual General Meeting of the Company duly convened and held at 2:00 pm on 27 September 2018 at the offices of Shard Capital Partners LLP ("Shard Capital"), 23rd Floor, 20 Fenchurch Street, London EC3M 3BY, the following resolutions were duly passed:

ORDINARY RESOLUTION

Resolution 10 - That the Directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "Act") to exercise all the powers of the Company to allot Ordinary Shares ("Ordinary Shares") and/or C shares ("C Shares") in the capital of the Company up to an aggregate nominal amount of £500,000, such authority to expire at the conclusion of next year's annual general meeting of the Company, save that the Company may, at any time prior to the expiry of such authority, make an offer or enter into an agreement which would or might require the allotment of shares in pursuance of such an offer or agreement as if such authority had not expired.

SPECIAL RESOLUTIONS

Resolution 11 - That if Resolution 10 is passed, the Directors be empowered (pursuant to sections 570 and 573 of the Act) to allot Ordinary Shares and C Shares and to sell Ordinary Shares and C Shares from treasury for cash pursuant to the authority referred to at Resolution 10 above, as if section 561 of the Act did not apply to any such allotment or sale, such power to expire at the conclusion of next year's annual general meeting of the Company, save that the Company may, at any time prior to the expiry of such power, make an offer or enter into an agreement which would or might require equity securities to be allotted or sold from treasury after the expiry of such power, and the Directors may allot or sell from treasury equity securities in pursuance of such an offer or an agreement as if such power had not expired.

Resolution 12 - That any general meeting of the Company, other than an annual general meeting, may be called on not less than 14 clear days' notice, such authority to expire at the conclusion of the next annual general meeting of the Company.

Michael Hackett

Apex Fund Services (Ireland) Ltd

As Company Secretary to Sure Ventures plc

01 October 2018