

Company number 10344336
THE JET GROUP LIMITED (the "Company")

Written Resolution(s) of the Director(s) of the Company

Following due and careful consideration, the undersigned, currently being all the directors of the above named Company, hereby consent to and adopt in writing the following resolutions outlined below, as may have previously been agreed by the Company or not, but in any event such be it that it is unanimously resolved that:

1. These resolutions may be signed by the director(s) in as many counterparts as may be necessary, each of which is signed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument, and notwithstanding the date of execution shall be deemed to bear the effective date as set forth below.
2. Executed copies of these resolutions may be delivered by electronic transmission and it shall not be necessary to confirm execution by delivery of the originally executed documents.
3. Clause 3 of "Written Resolution(s) of the Director(s) of the Company" dated 1st February 2018 will be rescinded with immediate effect. It has become apparent that the details for the persons listed in this clause had not consented to their appointment prior to passing this resolution.
4. The Board rescinds Clause 5 of "Written Resolution(s) of the Director(s) of the Company" dated 1st February 2018. The Board will seek to structure the bonus pool such that it is ratified by the Company directors and shareholders.
5. The Board rescinds Clause 7 of "Written Resolution(s) of the Director(s) of the Company" dated 1st February 2018. GCV Ltd / "Ginkgo" has failed to present consulting services agreement contract to date and has failed to provide the Company with invoices for previous payments made from the Company.

DATED effective as of the 1st day of July 2018.

A handwritten signature in black ink, appearing to read 'Jason Earl', is written over a horizontal line.

Jason Earl