

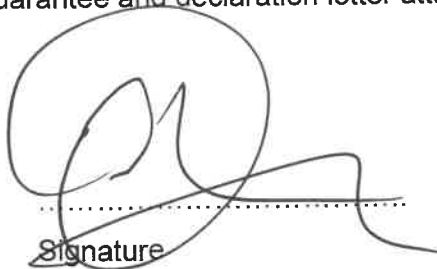
## **BOARD RESOLUTIONS – ELEVATION FINANCIAL GROUP LIMITED**

**COMPANY NO: 07579685**

The directors of the Company propose that the following Board Resolutions be passed:

1. "THAT the Board approve the proposed transfers (and deal with the necessary registration formalities) of
  1. 126787 £1.00 redeemable preference A shares for a total consideration of £126,787.00 from the current registered holder, CANNES 2003 ORBS, to the proposed buyer, Anthony Arthur James Bannard Smith;
  2. 24708 £1.00 redeemable preference A shares for a total consideration of £24,708.00 from the current registered holder, CANNES 2003 ORBS, to the proposed buyer, Emma Louise Smith; and
  3. 69505 £1.00 redeemable preference A shares for a total consideration of £69,505.00 from the current registered holder, CANNES 2003 ORBS, to the proposed buyer, Colin Mackenzie Fell.
2. "THAT the Board authorises Emma Louise Smith, Colin Mackenzie Fell, Andrew Philip Jones and Anthony Arthur James Bannard Smith in their capacity as directors of the Company to enter into the form of deed of release, deed of guarantee and declaration letter attached to this Resolution".


Signed by  
Emma Louise Smith:



Signature

Dated: 25 August 2017

Signed by  
Colin Mackenzie Fell:



Signature

Gough

Dated: 25 AUGUST 2017  
~~7/5/17~~

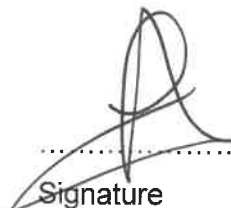
Andrew Philip Jones

.....  


Signature

Dated: 25 AUGUST 2017

Anthony Arthur James Bannard Smith

.....  


Signature

Dated: 25 AUGUST 2017 .