Resolution of the board of directors

Company:	Service Hunter AG, Zürich
Form or resolution:	Physical meeting at Zurich
Date and Time:	2019-09-18 11:00
Re:	Tokenization of Shares
Present:	Marie-Christin Kamann (the “**Chairman**”) Luzius Meisser (the "**Secretary**")

1 OPENING

The Chairman opens the meeting and finds:

- Two out of three members of the board are present. (David Christen is on holiday and also agrees with the resolution.)
- The appointment of a vote counter is waived.

No objections are raised against the findings of the Chairman.

The Chairman presents the agenda for discussion. The board of directors approves the agenda and unanimously resolves as follows:

2 RESOLUTIONS

2.1 Tokenization of Shares

In accordance with the articles of association, the company may tie the shares to tokens traded on the Ethereum blockchain, using the smart contract that has been presented to the board of directors, and the main terms of which are set forth in share token terms attached hereto as appendix 1 (the "**Token Terms**"). The Token Terms, which include, but are not limited to, provisions regarding (i) the process pursuant to which the ownership of the shares that will be associated with tokens can be transferred, (ii) the procedure pursuant to which tokenholders can be recorded in the company's share register and (iii) the consequences of non-registration of a tokenholder in the company's share register, are hereby approved and adopted with immediate effect.

2.2 Issuance of Share Tokens

Each member of the board is hereby authorized and instructed to (i) allocate share tokens evidencing the shares of the company to the shareholders that request such share tokens and enter into the respective agreements with the company, and (ii) manage the day-to-day requests and issues relating to the share tokens.

Each member of the board is hereby authorized and instructed to take such actions and execute such documents as may be necessary or appropriate to give effect to all of the above resolutions.

3 SIGNATURES

Zurich, 2019-09-18

Name: Marie-Christin Kamann
Title: Chairwoman

Name: Luzius Meisser
Title: Secretary

Confirming his agreement with this resolution:

Date and place

Name: David Christen
Title: Board Member

Appendix 1 – Share Token Terms