



Wealthi Ltd

Investor Consent Notice

Wealthi Ltd (the "**Company**") wishes to raise up to £96,000 in additional working capital by the issue of new Shares via one or more Instant Investments at a price of no less than £245.98 per Share.

Accordingly, we write to you for your consent to the raising of this investment and the allotment of these new Shares.

Could you please sign below to indicate your agreement.

To: The Directors

Wealthi Ltd

71-75 Shelton Street, Covent Garden, London, WC2H 9JQ, United Kingdom

Per our previous investment agreement (the "**Previous Agreement**") and the Articles of Association of the Company (the "**Articles**") and in accordance with the Previous Agreement and the Articles or otherwise, we the undersigned hereby irrevocably consent to the allotment of up to £96,000 in new Shares in the capital of the Company at a price of no less than £245.98 per Share.

The Agreement is dated 13 August 2020

DocuSigned by:
Domenic Msci
612EF59AF7D94B1...

.....
for and on behalf of Age Investments Pty
Limited

DocuSigned by:
[Signature]
3EF2D4A771C647E...

.....
for and on behalf of Pi Labs Manager Limited
as General Partner for and on behalf of Pi
Labs II Limited Partnership



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for and on behalf of Scv Family Group Pty
Limited

DocuSigned by:
AS Heptonstall
209306085B424CB...

Barrie Heptonstall