

ASCOLA LEARNING TECHNOLOGIES LTD.

**Reg. No. 51-552756-2
(the "Company")**

September __, 2016

Written Consent of the Sole Director of the Company

I, the undersigned, being the sole member of the Board of Directors of the Company (the "**Board**") hereby resolve as follows:

Signatory Rights

IT IS HEREBY RESOLVED, to approve the Company's signatory rights as set forth below, effective as of the date hereof.

RESOLVED, that the sole signature of either Yonatan Ben Dahan, Israeli I.D. No. 305666091 ("**Yonatan**") or Maor Hadad, Israeli I.D. No. 036940195 ("**Maor**") , accompanied by the Company's name, printed, typed or stamped, shall bind the Company in respect of all matters and for all intents and purposes up to an amount of NIS 10,000, or the equivalent in any other currency.

RESOLVED, that the sole signature of Yonatan [or: both signatures of Yonatan and Maor], together with the Company's name, printed or stamped, shall bind the Company with respect to any amount over NIS 10,000.

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IN WITNESS WHEREOF, the undersigned director of the Company has executed this resolution of the Board, effective as of the date first hereinabove specified.

Yonatan Ben Dahan