

**ACTION BY WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
CLOUDIKE INC.**

**APRIL 19, 2018**

The undersigned members of the Board of Directors (the "Board") of Cloudike Inc., a Delaware corporation (the "Company"), hereby takes the following actions by unanimous written consent without a meeting, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware and the Bylaws of the Company, permitting such action to be taken, as of the date set forth above and hereby directs that this action be filed with the minutes of the proceedings of the Board.

**Approval of the Financing and Related Agreements**

WHEREAS: The Board has determined, in its business judgment, that it is in the best interests of the Company and its stockholders to raise additional capital through the sale and issuance of convertible promissory notes in the aggregate principal amount of up to \$3,000,000 (the "Financing") to PT. Metra Digital Investama and COLOPL Next No. 6 Fund Investment Partnership (together, the "Purchasers"), pursuant to the PT. Metra Digital Investama Note Purchase Agreement, in substantially the form attached hereto as Exhibit A (together with all schedules, exhibits, certificates and agreements thereto and contemplated therein, the "MDI Note Purchase Agreement"); COLOPL Next No. 6 Fund Investment Partnership Note Purchase Agreement, in substantially the form attached hereto as Exhibit B (together with all schedules, exhibits, certificates and agreements thereto and contemplated therein, the "COLOPL Note Purchase Agreement," and together with the MDI Note Purchase Agreement, the "Note Purchase Agreements"); the PT. Metra Digital Investama Convertible Promissory Note, in substantially the form attached hereto as Exhibit C (the "MDI Note"), and the COLOPL Next No. 6 Fund Investment Partnership Convertible Promissory Note, in substantially the form attached hereto as Exhibit D (the "COLOPL Note," and together with the MDI Note, the "Notes"). The Note Purchase Agreements and Notes are collectively referred to herein as the "Transaction Documents").

WHEREAS: After careful consideration, the Board believes that the terms and conditions of the proposed Financing are just and equitable and fair as to the Company and that it is in the best interests of the Company and the stockholders of the Company to enter into the Financing subject to the terms agreed upon by the Company the Purchasers.

NOW, THEREFORE, BE IT RESOLVED: That the Financing is hereby approved and the form, terms and provisions of the Note Purchase Agreements and the Notes, together with such changes to them as the Chief Executive Officer and President of the Company (the "Authorized Officers") may, in their discretion, after consultation with legal counsel, approve (such approval being conclusively evidenced by such officer's execution thereof), be, and they hereby are, approved.

RESOLVED FURTHER: That the Authorized Officers be, and each of them hereby is, authorized and directed to offer for sale and to sell and issue the Notes for the consideration and on the terms and conditions set forth in the Note Purchase Agreements and the Notes, and in connection therewith, to execute the Note Purchase Agreements and the Notes and any other related agreements on behalf of the Company, and to take any and all actions necessary and appropriate to deliver the same to the Purchasers and to perform the Company's obligations thereunder.

RESOLVED FURTHER: That the shares of Preferred Stock and Common Stock issuable upon conversion of the Notes shall be validly issued, fully paid and nonassessable when issued in accordance with the terms of the Transaction Documents.

RESOLVED FURTHER: That the Authorized Officers are hereby authorized and empowered to execute all further agreements, instruments and documents required in connection with the Financing and to undertake all actions necessary and appropriate to perform or satisfy the Company's obligations under such agreements.

RESOLVED FURTHER: That the Authorized Officers are hereby authorized and empowered to execute on behalf of the Company any notice, filing or similar documents necessary to assure compliance with federal and state securities laws in connection with the Financing and to complete, execute and file any other forms and notices necessary or appropriate under applicable state and federal securities laws.

RESOLVED FURTHER: That the Notes will be offered, sold and issued pursuant to appropriate exemptions from qualification under applicable state blue sky laws.

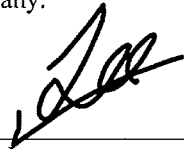
### **Omnibus Resolutions**

RESOLVED: That the officers of the Company be, and each of them hereby is, authorized and empowered to take any and all such further action, to execute and deliver any and all such further agreements, instruments, documents and certificates and to pay such expenses, in the name and on behalf of the Company or such officer, as any such officer may deem necessary or advisable to effectuate the purposes and intent of the resolutions hereby adopted, the taking of such actions, the execution and delivery of such agreements, instruments, documents and certificates and the payment of such expenses by any such officer to be conclusive evidence of his or her authorization hereunder and the approval thereof.

RESOLVED FURTHER: That any and all actions taken by the officers of the Company to carry out the purposes and intent of the foregoing resolutions prior to their adoption are approved, ratified and confirmed.

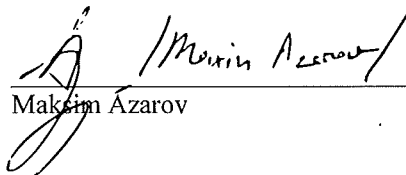
*(signature page follows)*

This action by unanimous written consent shall be effective as of the date the Company receives the unanimous consent of the Company's directors. This action by unanimous written consent may be executed in any number of counterparts, each of which shall constitute an original and all of which together shall constitute one action. Any copy, facsimile or other reliable reproduction of this action by written consent may be substituted or used in lieu of the original writing for any and all purposes for which the original writing could be used. This action by unanimous written consent shall be filed with the minutes of the proceedings of the board of directors of the Company.



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Sunung Lee

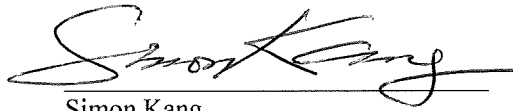


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Maksim Azarov

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Dmitry Malin



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Simon Kang