

Kin and Carta plc

(Company No.: 1552113)

SPECIAL RESOLUTION

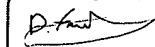
At the 41st Annual General Meeting of Kin and Carta plc ("the Company"), duly convened and held at Exchange House, Primrose Street, London EC2A 2EG at 14.00 p.m. on 1 December 2022, the following resolution was duly passed as a Special Resolution:

16. THAT, if Resolution 14 is passed and in addition to the power conferred by Resolution 15, the Directors be and they are hereby empowered pursuant to section 570 and section 573 of the Companies Act 2006 to allot equity securities (within the meaning of section 560 of that Act) for cash pursuant to the authority conferred by Resolution 14 above and by way of a sale of treasury shares as if section 561(1) of that Act did not apply to any such allotment provided that this power shall be:

- a) limited to the allotment of equity securities or sale of treasury shares to any person or persons up to an aggregate nominal amount of £889,501; and
- b) used only for the purposes of financing (or refinancing, if the authority is to be used within six months after the original transaction) a transaction which the Directors determine to be an acquisition or other capital investment of a kind contemplated by the Statement of Principles on Disapplying Pre-Emption Rights most recently published by the Pre-Emption Group prior to the date of this notice,

and shall expire at the conclusion of the next AGM of the Company (or, if earlier, on 1 March 2024), save that the Company shall be entitled to make offers or agreements before the expiry of such power which would or might require equity securities to be allotted after such expiry and the Directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if the power conferred hereby had not expired.

DocuSigned by:



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D Fattal
Company Secretary
Kin and Carta plc
1 December 2022

WEDNESDAY



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07/12/2022

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COMPANIES HOUSE