

Kin and Carta plc

(Company No.: 1552113)

SPECIAL RESOLUTION

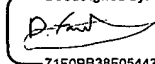
At the 41st Annual General Meeting of Kin and Carta plc ("the Company"), duly convened and held at Herbert Smith Freehills LLP, Exchange House, Primrose Street, London EC2A 2EG at 14.00 p.m. on 1 December 2022, the following resolution was duly passed as a Special Resolution:

15. THAT, if Resolution 14 is passed, 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 limited to:

- a) the allotment of equity securities, or sale of treasury shares, in connection with an offer of securities (but in the case of the authority granted under paragraph (b) of Resolution 14 by way of rights issue only) in favour of the holders of ordinary shares on the register of members at such record dates as the Directors may determine where the equity securities respectively attributable to the interests of the ordinary shareholders are proportionate (as nearly as may be practicable) to the respective numbers of ordinary shares held by them on any such record dates, subject to such exclusions or other arrangements as the Directors may deem necessary or expedient to deal with treasury shares, fractional entitlements or legal or practical problems arising under the laws of any overseas territory or the requirements of any regulatory body or stock exchange or by virtue of shares being represented by depositary receipts or any other matter; and
- b) the allotment of equity securities or sale of treasury shares (otherwise than pursuant to sub-paragraph (a) above of this Resolution 15) up to an aggregate nominal amount of £889,501;

and (unless previously renewed, varied or revoked by the Company in general meeting) these authorities 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