

Company No: 02597337

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

LIVEWIRE DIGITAL LIMITED
(“Company”)

Written Resolution

17 June

(“Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions:

ORDINARY RESOLUTION

- 1 That with immediate effect the 500 existing ordinary shares of £1 in the capital of the Company be sub-divided into 500,000 ordinary shares of £0.001 each in the capital of the Company, such shares having the rights attached as set out in the articles of association to be adopted pursuant to resolution 2 set out below.

SPECIAL RESOLUTIONS

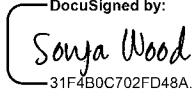
THAT

- 2 New articles of association of the Company in the form attached to these resolutions be and are adopted in substitution for and to the exclusion of the existing articles of association (“New Articles”).
- 3 Subject to resolution 2 being passed, that the directors are given power to allot equity securities (as defined in section 560 Companies Act 2006) of the Company for cash up to an aggregate nominal amount of £240.96 as if the pre-emption rights on allotment set out in article 9 of the New Articles did not apply to such allotment, provided that this authority shall be restricted to cover those shares to be allotted pursuant to the terms of a shareholders’ and subscription agreement entered into by the Company on or around the date of these resolutions.

AGREEMENT

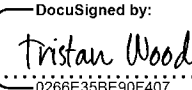
Please read the notes at the end of this document before signifying your agreement to the resolution.

We, being members of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 283(1) of the Companies Act 2006, hereby irrevocably agree to these resolutions.

DocuSigned by:

31F4B0C702FD48A...

Signed by Sonja Wood

Date: 17 June 2022

DocuSigned by:

0266E35BE90F407...

Signed by Tristan Wood

Date: 17 June 2022

NOTES:

- 1 If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company in one of the following ways:
 - By hand: by delivering the signed copy to any director of the company.
 - By DocuSign: by applying your electronic signature and selecting "Finish" within DocuSign
- 2 If you do not agree to the resolutions, you do not need to do anything. You will not be deemed to agree to the resolutions if you fail to reply.
- 3 If you agree with the resolutions, please ensure that your agreement reaches us on or before the date which is 28 days from and including the Circulation Date set out above (the "End Date"). If your agreement reaches us after the end date, it will be ineffective. Further, unless by the End Date sufficient agreement has been received for the resolutions to pass, it will lapse.