

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**HAKLUYT & COMPANY LIMITED**

On **17 October 2022** the following ordinary resolution was duly passed by the Company pursuant to section 288 of the Companies Act 2006:

**ORDINARY RESOLUTIONS**

**That** the directors are generally and unconditionally authorised for the purposes of s551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company on and subject to such terms as the directors may determine up to an aggregate nominal amount of £21,000, provided that:

- (a) (unless previously revoked, varied or renewed by the Company) this authority will expire on the fifth anniversary of the date of these resolutions, save that the directors may, before this authority expires, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares pursuant to such offers or agreements as if this authority had not expired; and
- (b) this authority replaces all subsisting authorities previously granted to the directors for the purposes of s551, which, to the extent unused at the date of this resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.



~~Director~~ / Secretary