

PULSE INSURANCE LIMITED

Company Number: 03492137

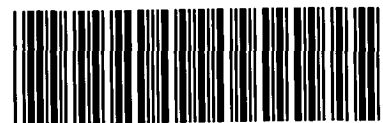
Shareholder Resolution

Resolution passed on 3rd Feb 2023



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09/02/2023

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Company Number: 03492137

Circulation date: 31st Jan 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of PULSE INSURANCE LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 31st Jan 2023 (the "**Circulation Date**").

Special resolution

- 1) that, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into Ordinary shares of £0.25 each in the Company up to a value of £21,968.25 comprising a total of 87,873 Ordinary shares to be used exclusively to grant options over.

The authority granted under this resolution shall expire five years after the passing of this resolution; and the Company may, before such expiry of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities to the extent unused.

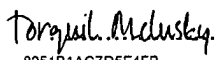
- 2) That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

Please read the notes set out below before signing or taking any action on these resolutions

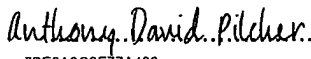
Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

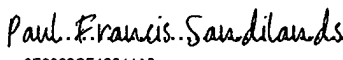
DocuSigned by:

..... → Torquil Mcluskay
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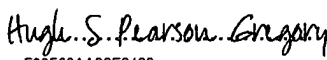
DocuSigned by:

..... → Anthony David Pilcher
7BE8A9C3F77A439...

DocuSigned by:

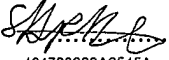
..... → Paul Francis Sandilands
8E9362CF49844A3...

DocuSigned by:


..... → Hugh S Pearson Gregory
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..... → Charlotte Sandilands

DocuSigned by:

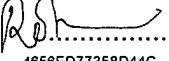
..... → Stephen Kemp-king
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..... → Les Cooper
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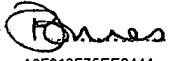
..... → Graeme Jolly

DocuSigned by:

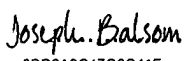
..... → Robin C G Taylor
4656ED77358D44C...

..... → Anita Maureen Hasler

DocuSigned by:

..... → Deborah Boyles
A0F813F75EE0444...

DocuSigned by:

..... → Joseph Balsom
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..... → Anne Margaret Shelton

..... → Jacqueline Mills

..... → Richard Wigmore

DocuSigned by:
Graham Sims..... → Graham Sims
39DEE4BE20BD4E4...

..... → Susan Clark

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to support@vestd.com.

