

## THE COMPANIES ACT 2006

COMPANY NUMBER 05639871

## SPECIAL RESOLUTION OF BLUE MARBLE RESEARCH LIMITED

CIRCULATION DATE: 10<sup>th</sup> March 2023

WE, the undersigned being, as at the date of this resolution, members of the above-named company entitled to receive notice of and attend and vote at General Meetings HEREBY PASS the following resolution on 10<sup>th</sup> March 2023 as a SPECIAL RESOLUTION pursuant to Sections 21(1) and 281(1)(a) and Chapter 2 of The Companies Act 2006:

IT IS RESOLVED to waive (if and insofar as applicable) the pre-emption provisions in Article 36 of the Company's Articles of Association and any other provision of the Company's Articles of Association which might contradict or impede the proposed purchase by the Company of the Shares of the following shareholder as indicated below:

Vendor Shareholder	No. of Ordinary Shares of £1 each to be purchased by Company
Naomi Ann Kent	40 x A Ordinary Shares and 50 x C Ordinary shares

such waiver to be for the purpose of enabling such purchase to proceed as soon as possible without need to comply with any requirements of the Articles of Association.

Dated: 10<sup>th</sup> March 2023

Signed:



Emma Margaret Partridge—  
60% Voting Rights

Signed: .....

Naomi Ann Kent—  
40% Voting Rights

**Important Instructions to Members:**

- (a) Please signify your agreement to the above resolution by signing on the line provided for your signature.
- (b) The above resolution must be signed by Members representing not less than 75% of the total voting rights of the Members of the Company at the circulation date by not later than 28 days after (and including) the circulation date ("the expiry date"). If the required majority of Members has signed the resolution prior to the expiry date then the Company Secretary/a Director may date the resolution at any date on or after the first date when those Members have signed the resolution provided that such date does not fall after the expiry date.
- (c) If the resolution is not passed by the expiry date then it will lapse.

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