

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
KIN AND CARTA FORMER HOLDCO LIMITED
("the Company")

Company number: 06831479

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as an ordinary resolution:

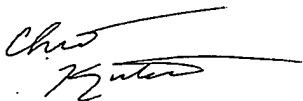
Circulation Date: 10 March 2021

RESOLUTIONS:

1. **THAT** the use by the Company of the exemption from audit permitted by s479A of the Companies Act 2006 in respect of the financial year ended 31 July 2020 be and is hereby approved.

The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolutions on 10 March 2021, hereby irrevocably agrees to the Resolutions.

Signed:



Date: 10 March 2021

G. C. Kutsor
Director, **KIN AND CARTA GROUP LIMITED**



1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:
- **By hand:** delivering the signed copy to Daniel Fattal, Kin and Carta plc, 11 Soho Street, London, W1D 2EH
 - **Post:** returning the signed copy by post to Daniel Fattal, Kin and Carta plc, 11 Soho Street, London, W1D 2EH
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Daniel.Fattal@kinandcarta.com. Please enter "Written resolution dated 10 March 2021" in the e-mail subject box.

You may not indicate your agreement to the Resolution by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 6 April 2021, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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 of attorney or authority when returning this document.