

Company number 07441849

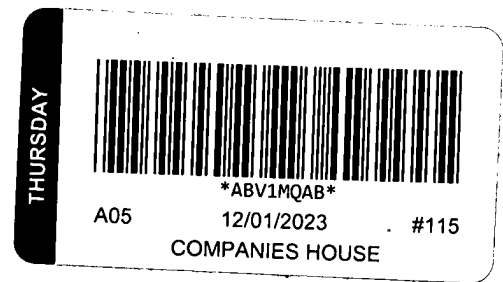
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JANEPLAN LIMITED (**Company**)

14 December 2022



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution numbered 1 is passed as an ordinary resolution and resolution numbered 2 is passed as a special resolution (collectively, **Resolutions**) as indicated.

#### **ORDINARY RESOLUTION**

1. THAT the terms of an agreement proposed to be made between the Company and Andrew Turner (**AT**) for the purchase by the Company from Andrew Turner of 18 A1 ordinary shares of £0.5 each in the capital of the Company (**Sale Shares**) for a total consideration of £9 as set out in the contract attached (**Purchase Contract**) be approved and the Company be authorised to enter into the Purchase Contract.

#### **SPECIAL RESOLUTION**

2. THAT all pre-emption rights over the Sale Shares proposed to be sold by AT to the Company pursuant to the Purchase Contract, to which a shareholder of the Company is entitled under the articles of association of the Company (or otherwise), be irrevocably waived.

#### **AGREEMENT**

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

The undersigned, being shareholders entitled to vote on the Resolutions on 13 December 2022, hereby irrevocably agrees to the Resolutions:

Signed by an authorized signatory of Elcot  
Capital Management Ltd as investment  
manager of  
THE ELCOT FUND LIMITED

14 December 2022

DocuSigned by:  
*Luke Wiseman*  
F29227430F9F447...

Signed by Jane Elizabeth Wiseman

Signed by Robert Mapstone

Signed by an authorized signatory on  
behalf of Tobias Capital LLC

#### NOTES

1. Please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to Jane@janeplan.com. Please enter "Written resolutions dated ..... 2022" in the email subject box.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
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 of attorney or authority when returning this document.

Signed by an authorized signatory of Elcot  
Capital Management Ltd as investment  
manager of  
THE ELCOT FUND LIMITED

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Signed by Jane Elizabeth Wiseman  
14 December 2022

DocuSigned by:  
*Jane Elizabeth Wiseman*  
3AD5671846714A2.....

Signed by Robert Mapstone

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Signed by an authorized signatory on  
behalf of Tobias Capital LLC

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Signed by an authorized signatory on  
behalf of The Elcot Fund Limited

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Signed by Jane Elizabeth Wiseman

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Signed by Robert Mapstone

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DocuSigned by:  
*Mr Robert Mapstone*  
C1AA72D2A36940A...

14 December 2022

Signed by an authorized signatory on  
behalf of Tobias Capital LLC

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Edwin Coe LLP

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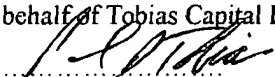
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Signed by an authorized signatory on  
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14 December 2022

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