

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**BUYAPOWA LIMITED ("COMPANY")**

On 24 May 2022 the following was passed as a written resolution:

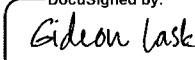
**SPECIAL RESOLUTION**

1. **THAT** the new articles of association of the Company contained in the document annexed hereto be and are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
2. **THAT**, in accordance with article 16.1 of the Article and with section 551 of the Act, the directors of the Company be generally and unconditionally authorized to allot equity securities (as defined by section 560 of the Act) or grant rights to subscribe for, or to convert any security into, equity securities up to an aggregate nominal amount of £1,210.46, provided that:
  - a) the authority granted under this Resolution shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this Resolution; and
  - b) the Company may, before such expiry under paragraph (a) above, make an offer or agreement which would or might require rights to convert any security into shares in the capital of the Company to be granted after such expiry and the directors may grant such rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.
3. **THAT**, in accordance with section 570 of the Act, the directors of the Company be generally empowered to allot the equity securities pursuant to the authority conferred by Resolution 2 above, as if the provisions set out in article 16.2 of the Articles and section 561(1) of the Act, and any other rights of pre-emption however so expressed, did not apply to such issue and allotment, provided that this power shall:
  - a) be limited to the allotment of equity securities up to an aggregate nominal value of £1,210.46;

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- b) expire, unless renewed, varied or revoked by the Company, on the fifth anniversary of the date of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the capital of the Company to be allotted or rights to subscribe for or to convert any security into shares in the capital of the Company to be granted after such expiry and the directors may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

DocuSigned by:  
  
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**Gideon Lask, Director**