

Company number: 07613827

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WEAREX LIMITED (the “Company”)

Company registered office: 12 Hallmark Trading Estate, Fourth Way, Wembley,
England, HA9 0LB

WRITTEN RESOLUTIONS OF THE MEMBERS

CIRCULATION DATE: 15 December 2023 (the “Circulation Date”)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions (the “Special Resolutions”).

SPECIAL RESOLUTIONS

- 1. **THAT**, in accordance with section 570 of the Companies Act 2006, section 561(1) of the Companies Act 2006 shall not apply to the allotment by the directors of equity securities pursuant to the authority conferred by article 4.1 of the Company’s articles of association (“**Articles**”), up to an aggregate nominal amount of £29.43.
- 2. **THAT** 120,000 of the ordinary shares of £0.0001 each in the capital of the Company registered in the name of Emma Sayle be converted into, and redesignated as, deferred shares of £0.0001 each, having the rights and being subject to the restrictions set out in the Company’s articles of association.
- 3. **THAT**, in accordance with article 10.1 of the Articles, the following transfer of shares in the capital of the Company may be conducted on or before 28 February 2024 without those shares being offered to the shareholders:

| Transferor | Transferee | Number of ordinary shares |
|---------------|-------------|---------------------------|
| Hadleigh Bolt | Damian Bolt | 2,000 |

AGREEMENT TO THE RESOLUTIONS

Please read the notes below before signifying your agreement to the Special Resolutions.

The undersigned, each being a member (or a person acting on behalf of a member) of the Company and entitled to vote on the Special Resolutions on the Circulation Date, hereby agrees to the above Special Resolutions:

Signed

DocuSigned by:



8F74C289F84441C...

Emma Sayle

18/12/2023

Date

.....

Signed

DocuSigned by:



156B75171D80439...

Alexandra Lawton-Bryant

18/12/2023

Date

.....

Signed


DocuSigned by:

.....3B264B3C7428490.....
Karolina Klebanska

Date

15/12/2023

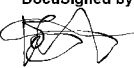
Signed

DocuSigned by:

.....75A0G9A421CB4C9.....
Natasha Bolt

Date

15/12/2023


Signed

DocuSigned by:

.....2F815068AD96404.....
Hadleigh Bolt

Date

15/12/2023


Signed

DocuSigned by:

.....A6F9B35B22CA4F9.....
for and on behalf of **Portland Place Nominees Limited**

Date

16/12/2023


Signed

DocuSigned by:

.....07CC9221CEB84C0.....
for and on behalf of **Seedrs Nominees Limited**

Date

15/12/2023

Signed

DocuSigned by:

.....64BA4CBF6B95480.....
Andrew Green

Date

15/12/2023

Signed

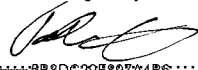
DocuSigned by:

.....86EE04563E9B4AF.....
Simon Hargreaves

Date

15/12/2023

Signed


DocuSigned by:

.....9B8DC29F897A4B6.....
Tobias Engel

Date

17/12/2023

Signed

DocuSigned by:



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Gustavo Andrea Danese

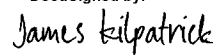
Date 15/12/2023.....

Signed
Simon Rusk

Date

Signed

DocuSigned by:




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James Kilpatrick

Date 15/12/2023.....

Signed

DocuSigned by:



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Brian Anthony Marcel

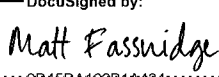
Date 15/12/2023.....

Signed
Joshua Jaffe

Date

Signed

DocuSigned by:



0D45DA102B1A424.....

for and on behalf of **Crowdcube Nominees Limited**

Date 18/12/2023.....

Signed

DocuSigned by:



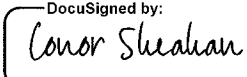
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Jahan Alamouti


Date 15/12/2023.....

Signed
Charles Hirel


Date

Signed DocuSigned by:

9450F4901E5E428...
Conor Sheahan

Date 15/12/2023

Signed DocuSigned by:

1F970E809AB94E6...
Valerie Scheer

Date 15/12/2023

Signed DocuSigned by:

BC62E25D90EE46B...
Mark Corbridge

Date 17/12/2023

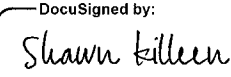
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Richard McGregor

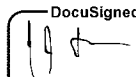
Date 15/12/2023

Signed
Shawn Singh

Date

Signed DocuSigned by:

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Shawn Killeen

Date 15/12/2023

Signed DocuSigned by:

D38C316878FA4FF...
Jeffery Rosen


Date 15/12/2023

Signed
Diane Griffin

Date

Signed

DocuSigned by:



B7CC16B03C93459...

Damian Bolt

Date

15/12/2023

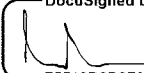
Signed

For and on behalf of **UK FF Nominees Limited**

Date

Signed

DocuSigned by:



75519D9B6F0A4A9...


Meghal Antani

Date

15/12/2023

Signed

DocuSigned by:



D66FF01C1A24B6...

Cleo Mason

Date

19/12/2023

NOTES

1. If you agree to the Special Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **by hand:** delivering the signed copy to the Company's registered office.
 - **by post:** returning the signed copy by post to the Company's registered office
 - **by email:** to karolina@wearekk.com
2. Once you have indicated your agreement to the Special Resolutions, you may not revoke your agreement.
3. You can agree to both Special Resolutions or neither, but you cannot agree to one and not the other.
4. If you agree to the Special Resolutions, please ensure that your agreement reaches us before the date at the end of the period of 28 days beginning with the Circulation Date. The resolutions will lapse if sufficient agreement for the Special Resolutions has not been received by that time.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in hard copy form when returning this document.