

Company number 08323017  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
SEEBECK 87 LIMITED (**Company**)

6 August 2021 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

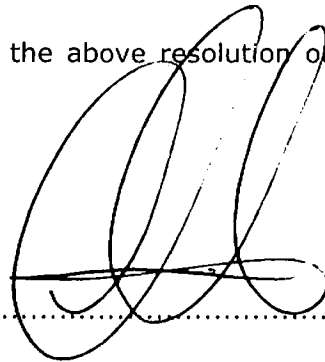
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **SWINTON REDS 20 LIMITED**  
acting by Clemente Morfuni, a director



Date

9 August 2021

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to GBH Law Limited, 7/8 Innovation Place, Douglas Drive, GU7 1JX.
- **Post:** returning the signed copy by post for the attention of Kate Doody.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [kated@gbhlaw.co.uk](mailto:kated@gbhlaw.co.uk). Please type "Written resolution – Seebeck 87 Limited" in the email subject box.

If you do not agree to all of 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 28 days from the Circulation Date, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before this date.