

COMPANY NUMBER 08352180

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

QUINTESSENTIALLY VENTURES LIMITED (the "Company")

PASSED ON 5 SEPTEMBER 2023

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the written resolutions (passed as an ordinary and as a special resolution as set out below) (together the "**Resolutions**") were duly passed on 5 September 2023.

ORDINARY RESOLUTION

1. **THAT** the directors of the Company be and hereby are generally and unconditionally authorised, in accordance with section 551 of the CA 2006, to exercise all the powers of the Company to allot, and/or grant rights to subscribe for or to convert any security into ("**Rights**") shares in the capital of the Company up to an aggregate nominal amount of £50 in the capital of the Company provided that the above authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this Resolution are passed.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1, the directors of the Company be empowered to allot equity securities (as defined in section 560 CA 2006), as if section 561(1) CA 2006 or any other rights of pre-emption howsoever occurring did not apply to such allotment, in accordance with section 570 of the CA 2006.

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Robert Walsh

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Director