

# KIN+ CARTA

## PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION  
OF  
KIN AND CARTA GROUP LIMITED**  
(Company number: 8417677)  
(the "Company")

On 26 July 2021, the following ordinary resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

### ORDINARY RESOLUTION

THAT £1,039,611 standing to the credit of the Company's other capital reserve account be and is hereby capitalised and appropriated as capital to the sole shareholder of ordinary shares of £1.00 each in the capital of the Company whose name appears in the register of members as at the close of business on 26 July 2021 and that the directors be and are hereby authorised to apply such sum in paying up in full 1,039,611 ordinary shares of £1.00 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up to the sole shareholder of ordinary shares of £1.00 each.

DocuSigned by:

*Dan Fattal*

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Daniel Fattal

Company Secretary