

Company Number: 08825529

Companies Act 2006

WRITTEN RESOLUTION

OF

HOSPIFY LIMITED (the "Company")


Passed on: 15 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was duly passed as a written resolution.

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act the Company's directors be generally and unconditionally authorised to allot, or grant rights to subscribe for, up to 9,435 ordinary shares of £0.001 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company expire 5 years after the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Signed:

A handwritten signature in black ink, appearing to read 'James Flint', written over a horizontal line.

James Flint
Director