

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BETTER BOARDS LIMITED

(Registered in England & Wales No. 09002769)

WRITTEN RESOLUTION[S]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions have been duly passed as to Resolutions 1 and 2 as ordinary resolutions and as to Resolution 3 as a special resolution, in each case as written resolutions of the Company on 20 December 2021:

ORDINARY RESOLUTIONS

1. THAT the terms of an agreement made between the Company and DBW Investments (3) Limited (registered number 05210122) for the purchase by the Company of 8,333 Preferred Ordinary Shares of £0.001 each in the capital of the Company for a total consideration of £119,995 as set out in the contract attached ("**Share Buyback Agreement**") be approved and the Company be authorised to enter into the Share Buyback Agreement.
2. THAT:
 - (A) the Directors be generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 ("the Act") to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £1.00 ; and
 - (B) the authority given by this resolution:
 - (1) shall be in substitution for all pre-existing authorities under section 551 of the Act; and
 - (2) unless renewed, revoked or varied in accordance with the Act, shall expire on the date falling 5 years from the Circulation Date save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry.

SPECIAL RESOLUTION

3. THAT the Articles of Association of the Company annexed to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed *Sabine Dembkowski*

Full Name Sabine Dembkowski

DIRECTOR

