

Company number 09199537

ORDINARY RESOLUTION

OF

PITPATPET LTD (Company)

Passed on 26 April 2021

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the Directors be generally and unconditionally authorised to allot up to 2,857,143 A Ordinary shares of £0.001 each in the Company up to an aggregate nominal amount of £2,857.14, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st August 2021 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority does not revoke and or replace any unexercised authorities previously granted to the Directors (unless they have expired).

Signed.....

Andrew Nowell

Director

ANDREW NOWELL