

COMPANY NUMBER: 09566434

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

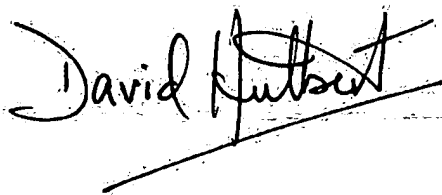
Written resolution of

HOPTROFF LONDON LIMITED

(the Company)

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 14 April 2021:

THAT article 49 of the Company's articles of association shall be dis-applied so that the 400,000 ordinary shares of £0.10 each to be held by Floreat Principal Investment Fund I Limited may be transferred to Floreat Technology Ventures Fund I Limited as if the pre-emption provisions set out in article 49 did not apply to such transfer.



David Hulbert

Director

