

FILING COPY OF RESOLUTIONS PASSED IN WRITING
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

ACCELERATED DIGITAL VENTURES LIMITED
Company No. 09693953

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 6 June 2022.

ORDINARY RESOLUTIONS

- 1 That, subject to the passing of resolution 7, in accordance with article 24.1 of the New Articles, all of the A1 ordinary shares of £0.01 each in the capital of the Company are hereby redesignated as A ordinary shares of £0.01 each in the capital of the Company having the rights and restrictions set out in the New Articles.
- 1 That, subject to the passing of resolution 7, in accordance with article 24.1 of the New Articles, all of the B1 ordinary shares of £0.01 each in the capital of the Company are hereby redesignated as A ordinary shares of £0.01 each in the capital of the Company having the rights and restrictions set out in the New Articles.
- 2 That, subject to the passing of resolution 7, in accordance with article 24.1 of the New Articles, all of the B2 ordinary shares of £0.01 each in the capital of the Company are hereby redesignated as A ordinary shares of £0.01 each in the capital of the Company having the rights and restrictions set out in the New Articles.
- 3 That, subject to the passing of resolution 7, in accordance with article 24.1 of the New Articles, 5,085 C1 ordinary shares of £0.01 each in the capital of the Company are hereby redesignated as deferred shares of £0.01 each having the rights and restrictions set out in the New Articles.
- 4 That, subject to the passing of resolution 7, in accordance with article 24.1 of the New Articles, 5,085 C2 ordinary shares of £0.01 each in the capital of the Company are hereby redesignated as deferred shares of £0.01 each having the rights and restrictions set out in the New Articles.
- 5 That, subject to the passing of resolution 8, the directors be generally and unconditionally authorised pursuant to s.551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Relevant Securities") up to an aggregate nominal amount of £500,000 for a period expiring (unless previously revoked, varied or renewed) on the date which is five years from the date that this resolution is passed, but the directors may:

- 5.1 before the expiry of that period, make an offer or agreement that would or might require Relevant Securities to be allotted, or rights to subscribe for or convert securities into Relevant Securities to be granted, after this authority expires; and
- 5.2 allot Relevant Securities, or rights to subscribe for or convert securities into Relevant Securities, in pursuance of such an offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

- 6 That the articles of association attached to this written resolution (the "New Articles") be adopted as the Company's articles of association in substitution for, and to the exclusion of, its existing articles of association.
- 7 That the directors be given power in accordance with s.569 of the Act to allot equity securities (within the meaning of s.560 of the Act) as if s.561 of the Act did not apply to such allotment.

Jason Fitzpatrick

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Director