

Company No: 09783536

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
ARRACO GLOBAL MARKETS LTD (the "Company")

Circulation Date: 18 March 2022

Pursuant to Chapter 2 of Part 13 and section 283(2) of the Companies Act 2006, the directors of the Company propose that:

- resolution one be passed as an ordinary resolution (the "**Ordinary Resolution**"); and
 - resolutions 2 and 3 be passed as special resolutions (the "**Special Resolutions**")
- (together, the "**Resolutions**")

ORDINARY RESOLUTION

1. **THAT** in accordance with s551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot 2,835 B Ordinary Shares of £1.00 each up to an aggregate nominal amount of £2,835, 5,671 C Ordinary Shares of £1.00 each up to an aggregate nominal amount of £5,671 and 2,289 D Ordinary Shares of £0.001 each up to an aggregate nominal amount of £2.29 provided that this authority shall expire on the fifth anniversary of the date of this resolution (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 an offer or agreement, notwithstanding that the authority conferred by this resolution has expired).

SPECIAL RESOLUTIONS

2. **THAT**, subject to passing Resolution 1, in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) as if section 561 of the Companies


Act 2006, and the provisions of article 8 of the Company's Articles of Association, did not apply to any such allotment provided that the authority shall:

- be limited to the allotment of B Ordinary Shares of £1.00 each up to an aggregate nominal amount of £2,835, C Ordinary Shares of £1.00 each up to an aggregate nominal amount of £5,671 and D Ordinary Shares of £0.001 each up to an aggregate nominal amount of £2.29; and
- shall expire on the fifth anniversary of the date of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

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

AGREEMENT

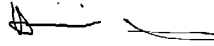
1. Please read the notes at the end of this document before signifying your agreement to the Resolutions.
2. The undersigned, being the members entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

..... DocuSigned by: 
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THOMAS HENRY ROBERTS

23 March 2022


DATE

..... DocuSigned by: 
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DOMINIC EDWIN COLLIER

23 March 2022

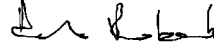
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WILLIAM JAMES VAISSIERE RIGBY

23 March 2022


DATE

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ANDREW HENRY ROBERTS

23 March 2022

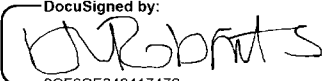
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REBECCA SHELLEY

23 March 2022

DATE

..... DocuSigned by: 
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HELENA VICTORIA ROBERTS

23 March 2022

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..... DocuSigned by: 
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GARRY WATTS

23 March 2022

DATE

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Noel Edison
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NOEL EDISON

23 March 2022
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MARTIN MCCOURT

23 March 2022
DATE

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J. S. Orr
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JANE ORR

23 March 2022
DATE

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BRITISH SMALLER COMPANIES VCT 2 PLC

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BRITISH SMALLER COMPANIES VCT PLC

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GARRY WATTS acting by his duly
appointed attorney

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NOEL EDISON acting by his duly
appointed attorney

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MARTIN MCCOURT acting by his duly
appointed attorney

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JANE ORR acting by her duly
appointed attorney

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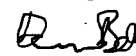
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