

Company number: 09783536

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DIRECTOR'S PRINT OF WRITTEN RESOLUTIONS

of

ARRACO GLOBAL MARKETS LTD ("Company")

On 27 September 2022 in accordance with Chapter 2 of Part 13 of the Companies Act 2006, resolution resolutions 1 to 7 below were passed as special resolutions (together, the "**Resolutions**").

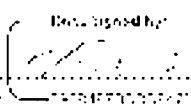
SPECIAL RESOLUTIONS

1. **THAT**, in accordance with section 618 of the Companies Act 2006, 123,375 Ordinary Shares of £1.00 each be sub divided into 120,375,000 Ordinary Shares of £0.001 each with immediate effect from the passing of these resolutions.
2. **THAT**, in accordance with section 618 of the Companies Act 2006, 21,405 A Ordinary Shares of £1.00 each be sub divided into 21,405,000 A Ordinary Shares of £0.001 each with immediate effect from the passing of these resolutions.
3. **THAT**, in accordance with section 618 of the Companies Act 2006, 2,835 B Ordinary Shares of £1.00 each be sub divided into 2,835,000 B Ordinary Shares of £0.001 each with immediate effect from the passing of these resolutions.
4. **THAT**, in accordance with section 618 of the Companies Act 2006, 5,671 C Ordinary Shares of £1.00 each be sub divided into 5,671,000 C Ordinary Shares of £0.001 each with immediate effect from the passing of these resolutions.

(Resolutions 1 to 4, together being the "**Sub-Division**").

5. **THAT** the Articles of Association attached to this resolution (the "**New Articles**") 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.
6. **THAT** subject to the passing of Resolutions 1, 2, 3, 4 and 5, 38,356 Ordinary shares of £0.001 each, 44,340 B Ordinary Shares of £0.001 each, 3,068 C Ordinary Shares of £0.001 each and 3 D Ordinary Shares of £0.001 each in the capital of the Company be redesignated as 85,767 A Ordinary Shares of £0.001 each (having the rights and restrictions set out in the New Articles) in accordance with the proportions set out in Schedule 1 to these Resolutions.
7. **THAT** subject to the passing of Resolutions 1, 2, 3, 4 and 5, 57,598,644 Ordinary shares of £0.001 each, 21,390,756 A Ordinary Shares of £0.001 each, 2,790,660 B Ordinary Shares of £0.001 each, 5,667,932 C Ordinary Shares of £0.001 each and 3,049 D Ordinary Shares of £0.001 each in the capital of the Company be redesignated as 87,451,041 Deferred Shares of £0.001 each (having the rights and restrictions set out in the New Articles) in accordance with the proportions set out in Schedule 1 to these Resolutions.

Signed:

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 Director 

Schedule 1 – Redesignation Proportions

Shareholder Name	No. and class of shares to be held following Sub-Division	No. of A Shares of £0.001 each to be held following Redesignation	No. of Deferred Shares of £0.001 each to be held following Redesignation	Total No. of A Shares of £0.001 each to be held following Redesignation	Total No. of Deferred Shares of £0.001 each to be held following Redesignation
ANDREW HENRY ROBERTS	10,890,000 ordinary	7,247	10,882,753	7,247	10,882,753
HELENA VICTORIA ROBERTS	5,915,000 ordinary	3,936	5,911,064	3,936	5,911,064
BRITISH SMALLER COMPANIES VCT PLC	12,843,000 A ordinary	8,546	12,834,454	9,678	14,534,322
	1,701,000 C ordinary	1,132	1,699,868		
BRITISH SMALLER COMPANIES VCT 2 PLC	8,562,000 A ordinary	5,698	8,556,302	6,453	9,689,547
	1,134,000 C ordinary	755	1,133,245		
WILLIAM JAMES VAISSIERE RIGBY	10,650,000 ordinary	7,087	10,642,913	7,087	10,642,913
REBECCA SHELLEY	594,000 ordinary	396	593,604	632	947,368
	354,000 B ordinary	236	353,764		
ARLINGTON CAPITAL MARKETS LIMITED	3,052 D ordinary	3	3,049	3	3,049
DOMINIC COLLIER	20,120,000 ordinary	13,388	20,106,612	13,907	20,886,093
	780,000 C ordinary	519	779,481		
NOEL EDISON	2,568,000 ordinary	1,709	2,566,291	1,969	2,956,031
	390,000 C ordinary	260	389,740		
MARTIN MCCOURT	1,422,000 ordinary	947	1,421,053	1,089	1,633,911
	213,000 C ordinary	142	212,858		
JANE ORR	648,000 ordinary	432	647,568	432	647,568
GARRY WATTS	4,830,000 ordinary	3,214	4,826,786	3,474	5,216,526
	390,000 C ordinary	260	389,740		
THOMAS HENRY ROBERTS	2,481,000 B Ordinary	44,104	2,436,896	44,104	3,499,896
	1,063,000 C Ordinary	0	1,063,000		
TOTAL		100,011	87,451,041	100,011	87,451,041