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**Company Number: 09784540**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**EHABITATION LTD (the "Company")**

**Circulation Date:**

**28 May 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**the Act**"), the directors of the Company (the "**Directors**") propose that the following resolution is passed as a special resolution (the "**Resolution**").

**Special Resolution**

1. **THAT** the articles contained in the printed document attached to this Resolution (the "**New Articles**") be and are hereby approved and 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.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

*[Signature page to follow]*



Shareholder	Signature	Date
Josh Graham	<u>Josh Graham</u>	<u>29 May 2020</u>
Filipe Moura	<u>Filipe Moura</u>	<u>29 May 2020</u>
Adam Vaughan	<u>Adam Vaughan</u>	<u>29 May 2020</u>
Matheus Salvia	<u>Matheus Salvia</u>	<u>29 May 2020</u>
Yvette Jane	<u>Yvette Jane</u>	<u>29 May 2020</u>
MNL (Hambro Perks) Nominees Limited		
SFC Nominees Limited	<u>Stephen Page</u>	<u>29 May 2020</u>
KCP Nominees LTD	<u>C. Jones</u>	<u>29 May 2020</u>

Shareholder	Signature	Date
Josh Graham	.....	.....
Filipe Moura	.....	.....
Adam Vaughan	.....	.....
Matheus Salvia	.....	.....
Yvette Jane	.....	.....
<p>SIGNED BY MAINSPRING NOMINEES LIMITED            ACTING AS ATTORNEY FOR AND            ON BEHALF OF            MNL (Hambro Perks) Nominees            Limited</p>		<p>29 May 2020</p>
SFC Nominees Limited	.....	.....
KCP Nominees LTD	.....	.....

## Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company by following the link contained within an email sent to you from DocuSign.

If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.