

Company Number: 09784540

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



Circulation Date: 02 April 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the Act"), the directors of the Company (the "Directors") propose that resolutions 1 and 2 are passed as ordinary resolutions (the "Ordinary Resolutions") and that resolutions 3 and 4 are passed as special resolutions (the "Special Resolutions") (each a "Resolution" and together the "Resolutions").

Ordinary Resolutions

1. **THAT** in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £153.596 provided that:
 - a) this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this Resolution is passed; and
 - b) the Company may, before such expiry under paragraph (a) of this Resolution above, make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares in the Company to be granted after such expiry and the Directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all previous authorities conferred on the Directors.

2. **THAT** each Director be and hereby are authorised at any meeting of the Directors to count in the quorum and vote on any resolution of the directors relating to a subscription for A ordinary shares of £0.002 each in the capital of the Company by certain investors (the "Subscription"), notwithstanding that any one or more of such Directors has or may have a direct or indirect interest in the Subscription that conflicts or possibly may conflict with the interests of the Company, and that accordingly Article 14(1) of the articles of association of the Company (the "Articles") be and hereby is disapplied in accordance with Article 14(3)(a) of the Articles in respect of the approval by the Directors of the Subscription.

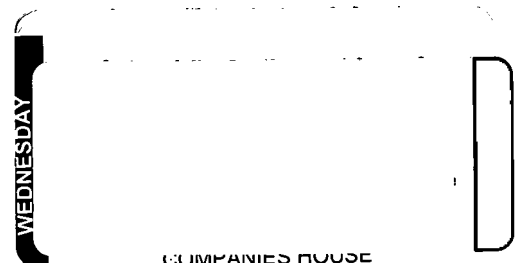
Special Resolutions

3. **THAT** the Directors be and are hereby empowered under Section 570 of the Act to allot equity securities (as defined in Section 560 of the Act) for cash pursuant to the general authority conferred by resolution 1 as if sub-section (1) of Section 561 of the Act did not apply to any such allotment, provided that:
- a) this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £153.596 and shall expire on the date five years after the passing of this Resolution; and
 - b) the Company may before such expiry under paragraph (a) of this Resolution above make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.
4. **THAT** the articles contained in the printed document attached at Annex 1 to these Resolutions (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 Resolutions.

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

[Signature page to follow]



| Shareholder | Signature | Date |
|----------------|---------------------------------|-------------------------|
| Josh Graham | <i>Josh Graham</i> |03 April 2020..... |
| Filipe Moura | <i>Filipe Moura</i> |03 April 2020..... |
| Adam Vaughan | <i>Adam Vaughan</i> |03 April 2020..... |
| Matheus Salvia | <i>MATHEUS</i> |03 April 2020..... |
| Yvette Jane | <i>Yvette Jane</i> |03 April 2020..... |

Notes

1. You can agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with the Resolutions, 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 Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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.