

Company Number: 09784540

Dated: 1st Mar 2022

The Companies Act 2006

Company Limited by Shares



Written Resolution of the members of EHABITATION LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 1st Mar 2022 (the "**Circulation Date**").

Special resolution

- That, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act 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 Ordinary shares of £0.002 each in the Company up to a value of £49.908 comprising a total of 24,954 Ordinary shares to be used exclusively to grant options over, provided that:
 - The authority granted under this resolution shall expire five years after the passing of this resolution; and
 - The Company may, before such expiry detailed above, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares 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 substitution for all subsisting authorities to the extent unused.
- That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:
Josh McCulloch Graham..... → Josh Mcculloch Graham
C1A91124BE1B433...

DocuSigned by:
Filipe Alves Moura..... → Filipe Alves Moura
C267D402148643E...

DocuSigned by:
Richard Chaddock..... → Insurtech Gateway Limited
57ECFD837543475...

DocuSigned by:
Edward Arthur..... → LEFA Enterprises Ltd
253CF80F797044D...

..... → KCP NOMINEES LTD

..... → Adam Vaughan

..... → SFC NOMINEES LIMITED

..... → SFC BBI Nominees Ltd

..... → Julian Wood

..... → THI PHUONG LAN

DocuSigned by:
David Walker..... → David Walker
3B135CFEF94642C...

DocuSigned by:

Yvette Jane → Yvette Jane

48B14A76F5A34C7...

..... → Matheus Salvia

DocuSigned by:

Richard Chattock → Richard Chattock

57ECFD837543475...

DocuSigned by:

Robert Lumley → Robert Lumley

2C6094B7A2B14B6...

DocuSigned by:

Bruno Callaghan → Bruno Callaghan

6164460F533047A...

DocuSigned by:

David Preiskel → David Preiskel

38D14AF1B4C7484...



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Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.