

Company Number: 09784540

Companies Act 2006
WRITTEN RESOLUTIONS
OF
EHABITATION LTD (the "Company")

Passed on: 18 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were duly passed (together, the "Resolutions").

SPECIAL RESOLUTION

1. THAT, the draft articles of association of the Company in the form attached to this resolution be adopted as the articles of association of the Company ("New Articles") in substitution for, and to the exclusion of, the existing articles of association.

ORDINARY RESOLUTION

2. THAT, in accordance with section 551 of the Act, the Company's directors be generally and unconditionally authorised to allot, or grant rights to subscribe for, up to 34,278 Seed Preferred shares of £0.002 each in the capital of the Company (the "Shares"), provided that this authority shall, unless renewed, varied or revoked by the Company expire 5 years after the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

3. THAT, in accordance with the Company's articles of association ("Articles") the pre-emption rights that apply on the issue of shares as set out in the Articles be disapplied in relation to the issue of the Shares.

Signed:

DocuSigned by:
Josh Graham
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Name:

Josh Graham

