

PRINT OF RESOLUTION FOR FILING

Registered Number: 09823895

BLOK LONDON LIMITED (THE “COMPANY”)

RESOLUTIONS

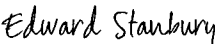
TO WHICH CHAPTER 3 OF PART 3

OF THE COMPANIES ACT 2006 (THE “ACT”) APPLIES

The resolution below was passed as an ordinary resolution in writing pursuant to Chapter 2 of Part 13 of the Act on 29th September 2023.

ORDINARY RESOLUTIONS

- 1. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all powers of the Company to allot and/or grant (as applicable) equity securities (as defined in section 560(1) of the Act), up to an aggregate nominal amount of £4,761.91. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on a date being not more than 5 years from the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired, and this authority shall be in addition to all existing authorities to allot to the extent unused.
- 2. **THAT** the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all powers of the Company to allot and/or grant options to subscribe for ordinary shares up to a nominal amount of £1,785.54 to employees of the Company (the “Options”) pursuant to the Company’s Share Option Plan and to allot ordinary shares pursuant to the exercise of such options under the Share Option Plan and, unless renewed, varied or revoked by the Company, this authority shall expire on the fifth anniversary of the date of passing this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require Options to be granted (or ordinary shares to be allotted pursuant to the exercise of such Options) and the directors may grant such Options or allot Ordinary Shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution to any previous authority in respect of the Options but, for the avoidance of doubt, this authority applies to Options that have been granted but not exercised under any subsisting authorities conferred on the Company.

DocuSigned by:

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Director/Secretary Edward Stanbury
Date 05-Oct-2023 | 16:56 BST