

Company number: 09904418

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

COCONUT PLATFORM LIMITED (**Company**)

01 June

..... 2023 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution one be passed as a special resolution and resolution two be passed as an ordinary resolution (together the **Resolutions**).

**SPECIAL RESOLUTION**

1. THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**ORDINARY RESOLUTION**

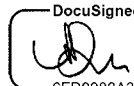
2. THAT in accordance with section 551 of the Companies Act 2006 the directors of the Company be generally and unconditionally authorised to allot A ordinary shares in the Company up to an aggregate nominal amount of £2.70093406, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st December 2023. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company.

**AGREEMENT**

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolution:

DocuSigned by:



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01 June

..... 2023.

Anthony Boggiano, Director,  
for and on behalf of

**Pennine Ventures Limited**

**NOTES**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to any director of the Company.
- **By Docusign:** returning the signed copy in accordance with the instructions in the Docusign envelope.
- **By email:** by attaching a scanned copy of the signed document to an email and sending it to [steve.hartley@primaslaw.co.uk](mailto:steve.hartley@primaslaw.co.uk). Please type "Written resolution" in the email subject box.

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If you do not agree to 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 by the date 28 clear days after the Circulation Date, sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.