

Company number 09914393

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Lyfe Technology Limited (the Company)

22/04/2023
_____ (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary and special resolutions as specified (Resolution).

SPECIAL RESOLUTION

1. ADOPTION OF ARTICLES

That the Company adopt new Articles of Association as are set out in the Articles of Association attached to this resolution and which are by this resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

ORDINARY RESOLUTION

2. AUTHORITY TO ALLOT

That, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot or grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £400 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date of this resolution; save that the Company may, before such expiry, make an offer or agreement which would or might require such shares or securities to be allotted or granted after such expiry and the Directors may so allot or convert such shares or securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

SPECIAL RESOLUTION

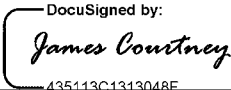
3. DISAPPLICATION OF PRE-EMPTION RIGHTS

That the Directors be generally empowered to allot or grant rights to subscribe for or to convert any security into shares in the Company pursuant to the authority conferred by resolution 2 free of any pre-emption rights contained in the Company's articles of association (or otherwise), provided that this power shall be limited to the nominal amount specified in resolution 2.

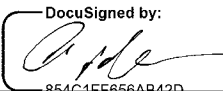
AGREEMENT

Please read the notes on the page of this document that follows the signature pages, before signifying your agreement to the Resolution.

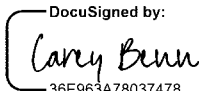
The undersigned, a person entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signature:  DocuSigned by:
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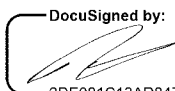
Name: James Courtney Date: 22/04/2023

Signature:  DocuSigned by:
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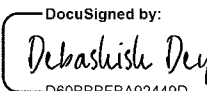
Name: Alan Phillips Date: 24/04/2023

Signature  DocuSigned by:
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Name: Carey Benn Date: 22/04/2023

Signature:  DocuSigned by:
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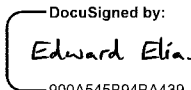
Name: David Penny Date: 26/04/2023

Signature:  DocuSigned by:
D60BBBFA92449D

Name: Debashish Dey Date: 22/04/2023

Signature _____

Name: _____ Date: _____

Signature  DocuSigned by:
900A545B94BA439

Name: Edward Elias Date: 05/05/2023

Signature: _____


Name: _____ Date: _____

Signature DocuSigned by:

294E38C97C27461

Name: Jane Anderson

Date: 23/04/2023

Signature: DocuSigned by:

CD87C857FB0A4C4...

Name: Jens Henriksen

Date: 23/04/2023

Signature: DocuSigned by:

471290D66EAD448

Name: Jonathan Bonnick


Date: 09/05/2023

Signature DocuSigned by:

9E4405C4AD364D3

Name: Kevin Withane

Date: 24/04/2023

Signature DocuSigned by:

F0D87E73A6AA458

Name: Mark Hudson

Date: 22/04/2023

Signature: DocuSigned by:

F3EF3E2DD1A249D

Name: Mark Porter

Date: 23/04/2023

Signature

Name:

Date:

Signature: DocuSigned by:

48D807D730704E8

Name: Michael Ashworth

Date: 25/04/2023

Signature:

Name:


Date:

Signature: DocuSigned by:

DC0BCDB61AE54E5

Name: neil langmead

Date: 23/04/2023

Signature: DocuSigned by:

6766668FF18C427...

Name: Peter Lockett

Date: 25/04/2023

Signature

Name:

Date:

Signature DocuSigned by:

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Name: Simon Reed

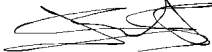
Date: 26/04/2023

Signature: DocuSigned by:

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Name: Stephan Burow

Date: 25/04/2023

Signature DocuSigned by:

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Name: Stephane Berset

Date: 22/04/2023

Signature:

Name:

Date:

Signature: DocuSigned by:

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Name: Daniel Christey

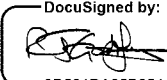
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Signature DocuSigned by:

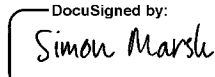
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Name: Véronique Stephan

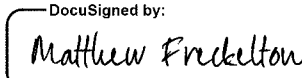
Date: 22/04/2023

Signature:  DocuSigned by:
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Name: iPrinciples Ltd Date: 24/04/2023

Signature:  DocuSigned by:
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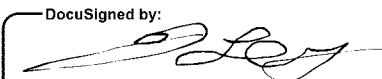
Name: Simon Marsh Date: 26/04/2023

Signature  DocuSigned by:
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Name: Matthew Freckelton Date: 24/04/2023

Signature  DocuSigned by:
58E45E3015754B9

Name: James Gisborn Date: 24/04/2023

Signature:  DocuSigned by:
5AB80EAECEC7494

Name: Jonathan Ley Date: 24/04/2023

Signature

Name: Date:

Signature:

Name: Date:

Signature

Name: Date:

Signature

Name: Date:

NOTES

As an A ordinary shareholder of the company you are entitled to vote on the written resolution attached to this notice. The written resolution has been circulated to all A ordinary shareholders entitled to vote on the resolution and is intended to provide an alternative to holding a physical meeting of shareholders. In order to ensure that all A ordinary shareholders have the opportunity to participate in the decision-making process, we have circulated the written resolution and this accompanying notice to you. You are entitled to vote on the resolution if you are an A ordinary shareholder as of the record date specified in the notice. To vote on the resolution, you must follow the instructions provided in the notice and return your signed vote or vote electronically before the deadline specified in the notice. Your vote will be counted and recorded in accordance with the procedures set out in the Companies Act 2006 and the company's articles of association.

1. If you agree with the Resolution, 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 DocuSign: please use our e-signature platform to sign and complete the document.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to james@luxrewards.co.uk.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, 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.