

**Company No. 10025252**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**BLEND LOAN NETWORK LIMITED (THE "COMPANY")**

01 October 2021 (the "**Circulation Date**")

We, the undersigned, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006 (the "**Act**")), irrevocably agree to the following resolutions of the Company, having effect as an ordinary resolution and special resolutions as indicated below, in each case in accordance with Chapter 2 of Part 13 of the Act:

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Act, the sole director of the Company be and is hereby unconditionally authorised to allot 279,877 ordinary shares of £0.00001 each in the capital of the Company having the rights and subject to the restrictions set out in the articles of association adopted pursuant to resolution 3. Unless renewed, varied or revoked by the Company, this authority shall expire on the period five years from the date of this resolution (save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the sole director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired).

**SPECIAL RESOLUTION**

2. THAT all rights of pre-emption whether in terms of the articles of association of the Company, the Act or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1 above.
3. THAT, new articles of association in the form appended to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association.

DocuSigned by:

*Yann Murciano*

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**Sole Director**