

Company number: 10143587

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MEDizzy LTD (the "Company")

Circulation Date: 24.05.2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

Resolution 2

SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with Chapter 3 of Part 17 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by Resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on 24.05.2021, hereby irrevocably agrees to the Resolution:

V. Good

[Handwritten signatures]



Signed by:

Krystian Fester

Krystian Fester, Date: 24.05.2021

Michał Kiciński

Michał Kiciński, Date: 24/05/2021

Adrian Fester

Adrian Fester, Date: 24/05/2021

Michał Wszola

Michał Wszola, Date: 24/05/2021

Lukasz Anwajler, Tomasz Nosal

Lukasz Anwajler, Tomasz Nosal on behalf of Appnroll Sp. z o.o., Date: 24/05/2021

NOTES

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 hand:** delivering the signed copy to Krystian Fester at MEDizzy LTD, Pl. Konstytucji 3/1B, 00-647 Warszawa.
- **Post:** returning the signed copy by post to Krystian Fester at MEDizzy LTD, Pl. Konstytucji 3/1B, 00-647 Warszawa.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to krystian@medizzy.com. Please type "Written resolutions dated 24.05.2021" in the email subject box.

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 by 24.06.2021, sufficient agreement is 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. 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.