

**Company Number: 10178160**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**FLYBONDI LIMITED**

**(the "Company")**

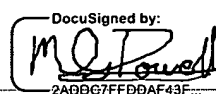
On 5 March 2021 the following resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

**Ordinary Resolution**

1. **THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to an aggregate nominal amount of US\$2,506,266 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 9 February 2026 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors may allot shares or grant Rights in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

**Special Resolution**

2. **THAT**, in accordance with article 11.2 of the Company's articles of association, the Company be permitted to offer Rights to shareholders on different terms with respect to the duration of the offer period, as determined by the directors, but to otherwise offer the Rights to shareholders on the same terms and at the same price.

DocuSigned by:  
  
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**Director**

