

**Company Number: 10178160**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY**

**LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**FLYBONDI LIMITED**

**(the "Company")**

On 13 October 2022 the following resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"):

**Ordinary Resolution**

**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\$11,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed 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.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act (which to the extent unused at the date of this resolution, are revoked with immediate effect).

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the word "Director".

**Director**