

**Company Number: 10190839**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTIONS**

**of**

**THE BRICKWORK GROUP LIMITED (the "Company")**

**PASSED ON 26 JULY 2023**

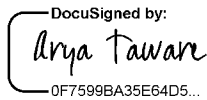
In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**CA 2006**"), Resolution 1 below was duly passed as a special resolution and Resolutions 2 and 3 below were duly passed as shareholder consents, in each case on 26 July 2023 by way of written resolution.

**SPECIAL RESOLUTION**

1. **THAT**, in accordance with section 570 CA 2006, the directors of the Company be empowered to allot equity securities (as defined in section 560 CA 2006) up to a nominal amount of £13,352.00, as if article 30 of the articles of association of the Company, and any other provision of pre-emption did not apply to such allotment.

**SHAREHOLDER CONSENTS**

2. **THAT**, the holders of at least 50 per cent of the equity securities plus one equity security held by the eligible members of the Company hereby consents to the Investment in accordance with clause 6.1 and paragraph 2 of Schedule 4 of the SHA.
3. **THAT**, the Seedrs Nominee (as defined in the SHA) hereby consents to the waiver of pre-emption rights provided for in Resolution 1 in respect of the Investment, in accordance with clause 6.3 and 6.5(b) of the SHA.

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Director