

Company Number: 10248595

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTIONS OF THE MEMBERS
of
PEANUT APP LIMITED
(the Company)

Passed on 26 June 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the resolutions below (**Resolutions**) were passed as indicated below in writing on the above date.

SPECIAL RESOLUTION

I. THAT:

(a) the pre-emption on transfer rights set out in article 16 of the Company's articles of association (the **Articles**); and

(b) the co-sale rights set out in article 21 of the Articles,

be dis-applied in respect of a transfer of 118,975 A Ordinary Shares in the capital of the Company), provided such transfer takes place within one month of the passing of this Resolution.

ORDINARY RESOLUTION

2. THAT, subject to the transfer referred to at Resolution 1 above having taken place, the 118,975 A Ordinary Shares transferred be re-designated as Series A Preferred Shares, having all rights attached to them as set out in the articles of association of the Company alongside the existing Series A Preferred Shares.

SIGNED on behalf of **PEANUT APP LIMITED**

Signature	
<i>Michelle Kennedy</i>	Director
Print name	
Michelle Kennedy	

