

Company number 10270109

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**PRIMEBAR LTD (Company)**

17<sup>th</sup> March 2021 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company proposed that resolution 1 below be passed as an ordinary resolution and resolution 2 be passed as a special resolution (**Resolutions**) by the shareholders of the Company:

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.2222 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date.

**SPECIAL RESOLUTION**

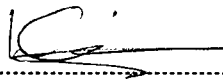
2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the directors of the Company be empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561 of the Act did not apply to any such allotment, provided that this power shall:
  - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £0.2222; and
  - b) expire on the fifth anniversary of the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date).

**AGREEMENT**

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

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **Luke Canvin**

  
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Date

19<sup>th</sup> March 2021  
.....

Signed by **Freddie Gore-Browne**

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Date

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#### NOTES

1. If you agree to the Resolutions, 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 or Post:** delivering the signed copy to Joelson JD LLP, 30 Portland Place, London W1B 1LZ (FAO: Louis Dresner).
  - **Email:** by attaching a scanned copy of the signed document to an email and sending it to [louis.d@joelsonlaw.com](mailto:louis.d@joelsonlaw.com). Please enter "Written Resolutions of Primebar Ltd" in the subject box.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. If sufficient agreement to the Resolutions has not been received within 28 days after the Circulation Date, the Resolutions shall lapse.
5. 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.