

PRIVATE COMPANY LIMITED BY SHARES
SHAREHOLDER RESOLUTIONS
of
THE VURGER CO LTD
(the "**Company**")

PRINT OF THE WRITTEN RESOLUTIONS

On 19 April 2022, the Company's shareholders duly passed Resolution 1 as an ordinary resolution and Resolution 2 as a special resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

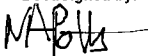
1. **THAT** in accordance with section 551 of the Act, the directors of the Company be and hereby are generally and unconditionally authorised to allot shares in the capital of Company or grant rights to subscribe for or to convert any security into shares in the capital of the Company ("**Rights**"), in each case to any persons, at any time and subject to any terms and conditions as the directors think proper, provided always that this authority shall be limited to an aggregate nominal value of £3,000,000.00 and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing of these Resolutions 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 such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Act.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of Resolution 1 above, in accordance with section 570 of the Act, the directors of the Company be generally 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(1) of the Act did not apply to any such allotment and as if the pre-emption provisions in the Articles or otherwise did not apply, provided that this power shall (a) be limited to the allotment of equity securities up to the aggregate nominal amounts set out in Resolution 1 and (b) expire five years from the date the Resolutions are passed (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.

Signed:

DocuSigned by:

.....
164DF6420BD34D7...

Director
The Vurger Co Ltd