

## WRITTEN RESOLUTIONS OF THE MEMBERS

Company No. 10522518

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS  
of

INCLUSIVE FINANCE LIMITED  
(the "Company")

1 July 2021 (the "Circulation Date")

Pursuant to Section 288 of the Companies Act 2006 (the "CA 2006") the directors of the Company propose that resolution 1 be passed as an Ordinary Resolution and resolution 2 be passed as a Special Resolution.

### ORDINARY RESOLUTION

1. **THAT**, subject to the passing of Resolution 2, in accordance with section 551 of CA 2006 the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the capital of the Company ("**Shares**") or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**"), of up to 104,755 growth shares of £0.0001 each (the "**Growth Shares**").

This authority shall, unless renewed, varied or revoked by the Company, expire at the end of the period of five years from the date these resolutions are passed save that the Company may, before such expiry, make an offer or agreement which would or might require Shares to be allotted or Share Rights to be granted and the directors may allot Shares or grant Share Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

### SPECIAL RESOLUTION

2. **THAT** the regulations contained in the document signed by the Chairman in the form as annexed to this Resolution be and are hereby approved and adopted as the Company's new articles of association (the "**New Articles**") to the exclusion of and in replacement of the Company's existing articles of association.

### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Name of Shareholder: James Michael Joseph Dunn

Signature: \_\_\_\_\_

Date: 7/1/2021

DocuSigned by:

*James Michael Joseph Dunn*

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## NOTES

1. If you agree with 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 methods:

**By DocuSign:** by signing and dating electronically where indicated in the DocuSign attachment sent to you via e-mail.

**By Hand:** delivering the signed copy to Jim Donnet at Studio 4: 18 Grand Union Studios, 332 Ladbroke Grove, London, W10 5AD.

**Post:** returning the signed copy by post to Jim Donnet at Studio 4: 18 Grand Union Studios, 332 Ladbroke Grove, London, W10 5AD.

**E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Jim Donnet at jim@creditspring.co. Please enter "Written Resolutions" in the e-mail subject box.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the date which is 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.