

Company Number: 10570135

Dated: 25th Mar 2022

The Companies Act 2006

Company Limited by Shares



Written Resolution of the members of REAL LINKS LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as an ordinary resolution. The Resolution was first circulated to members of the Company on 25th Mar 2022 (the "**Circulation Date**").

Ordinary resolution

THAT a new class of share should be created, C Ordinary Shares at £0.0001 each, such that each share has the following rights:

No voting rights; pari passu rights to distribution of assets; dividends as a class to be determined by directors from time to time.

Please read the notes set out below before signing or taking any action on these resolutions



P000N

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

..... → Mnl Nominees Limited

DocuSigned by:

Sam Glyndwr Thomas Davies.....

1672FE23F8554DA...

→ Sam Glyndwr Thomas Davies

DocuSigned by:

Stamen.....

CB8FE4D8D5224D8...

→ KCP Nominees Limited

..... → Daniel Krijgsman

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.