ACCELLENCY LIMITED
Company Number: 10795418

Shareholder Resolution

Resolution passed on 26th Jul 2022

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SATURDAY

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COMPANIES HOUSE

Shareholder Resolution coversheet

Company Number: 10795418

Circulation date: 26th Jul 2022

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of ACCELLENCY 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 a special resolution. The Resolution was first circulated to members of the Company on 26th Jul 2022 (the **"Circulation Date"**).

Special resolution

THAT a new class of share should be created, Class B Shares Shares at £0.00001 each, such that each share has the following rights:
holders of Class B Shares are employees (or former employees) of the Company or of its Affiliates; the rights attached to Class B Shares are restricted to (i) the right to receive dividends declared by the Company in accordance with the Companies' Articles of Associations and (ii) the right to receive liquidation surplus upon winding-up of the Company in accordance with these Articles; and for the avoidance of doubt, holders of Class B Shares have no other rights than those two rights.

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

Agreement of members

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

DocuSigned by:

Alexandra Prigent............................... → Alexandra Prigent
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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 support@vestd.com.

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