

Company Number: 10804708

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS
of
HAZY LTD
(the "Company")

(Passed on 26 May 2022)

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed in writing on the above date.

ORDINARY RESOLUTION

1. **THAT** in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to issue a convertible loan agreement (the "**Convertible Loan Agreement**") that shall be convertible into shares in the capital of the Company and to allot and issue shares of any class in the capital of the Company that may be required to be allotted and issued by the Company upon any conversion of the Convertible Loan Agreement and/or any related accrued interest (any such shares so allotted and issued on any conversion pursuant to the Convertible Loan Agreement being **Conversion Shares**) provided that the aggregate nominal amount of any Conversion Shares that may be allotted (or in respect of which rights may be granted) pursuant to this authority shall be no greater than £46,483. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) on the fifth anniversary of the date of this resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired. This authority shall be in addition to any existing authority conferred by resolution of the Company prior to the date of this resolution.

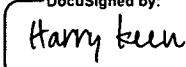


SPECIAL RESOLUTION

2. **THAT** the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot and issue the Convertible Loan Agreement or Conversion Shares pursuant to the general authority conferred on them by resolution 1, as if article 14.2 of the Company's articles of association did not apply to any such allotments. This authority shall expire, unless previously revoked or renewed by the Company, on the fifth anniversary of the date of this resolution except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

Signed by

Date 26 May 2022

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for and on behalf of **HAZY LIMITED**