

Company Number: 10804708

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

of

HAZY LTD

(the "Company")

(Passed on 23 April 2021)

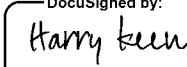
Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolutions (the "Resolutions") were duly passed in writing on the above date.

ORDINARY RESOLUTIONS

1. THAT the directors be generally and unconditionally authorised to exercise all powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company ("Rights") to any persons, at any times and subject to any terms and conditions as the directors think proper, provided that this authority shall be limited to a maximum aggregate nominal amount of £130.587 in relation to the issue of ordinary shares of £0.001 each in the capital of the Company (having the rights set out in the articles of association adopted pursuant to the Special Resolution at paragraph 4 below) unless renewed, varied or revoked by the Company, expire on the date five years from 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 Rights to be granted after such expiry and the directors may allot shares or grant Rights under any such offer or agreement as if the authority conferred by this resolution had not expired. This authority shall be in addition to any other existing authorities previously granted to the Directors.
2. THAT the terms of a contract proposed to be made between the (1) Company; (2) James Arthur; and (3) Post Urban Ventures Limited for the purchase by the Company of 122,500 deferred shares of £0.001 each in the capital of the Company for a total consideration of £0.02 as set out in the contract attached (the "Purchase Contract") be approved and the Company be authorised to complete the Purchase Contract.

SPECIAL RESOLUTIONS

3. THAT subject to the passing of resolution 1, the pre-emption rights contained in Article 14.2 of the Company's articles of association be hereby waived and dis-applied in respect of the allotment of or the grant of rights to subscribe for or convert any securities into shares in the Company up to an aggregate nominal amount of £130.587 prior to 31 December 2025, save that the Company may before the expiry of such date make an offer or agreement which would or might require shares to be allotted after the expiry of such date and the Directors may allot shares in pursuance of such offer or agreement as if this authority had not expired.
4. THAT the articles of association a copy of which is attached be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.

DocuSigned by:

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Director