

Company No: 10981928

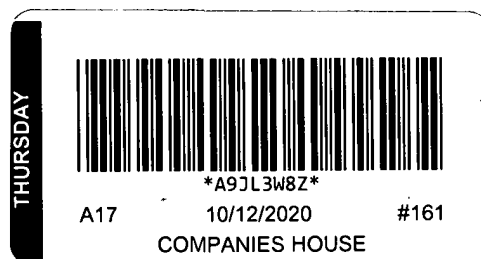
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of
SIONIC GLOBAL (CTL) LIMITED
("Company")

Passed the 30 November 2020

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

1. **THAT**, the Articles of Association set out in the document produced to this meeting and signed by the Chairman of the meeting for the purposes of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.
2. **THAT** the following classes of shares be and are hereby created in the capital of the Company:
 - 2.1 J Ordinary Shares of £0.000001 each;
 - 2.2 K Ordinary Shares of £0.000001 each; and
 - 2.3 Z Ordinary Shares of £0.000001 each.
3. **THAT**, the Directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company provided that:
 - 3.1 the maximum amount of such shares that may be allotted under this authority (within the meaning of such section) is:
 - 3.1.1 £13,729.875461 J Ordinary Shares;
 - 3.1.2 £12,201.891593 K Ordinary Shares; and
 - 3.1.3 £2,883.902963 Z Ordinary Shares;
 - 3.2 this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire on the date falling 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry; and



- 3.3 the authority granted by this resolution is in substitution for any authority to allot shares in the Company previously granted to the Directors which (to the extent that it remains in force and unexercised) is revoked.

Signed  DocuSigned by:
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Director

Dated 30 November 2020