

Company Number: 10997022

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

BOXED LIGHT SERVICES LIMITED

(the "Company")

CIRCULATION DATE: 10th June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the resolutions below be passed as a special resolution and ordinary resolutions (Resolutions).

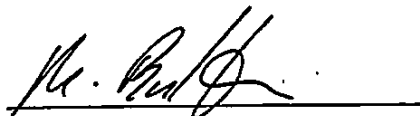
SPECIAL RESOLUTION

1. THAT the regulations contained in the document attached to the written resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

We, the undersigned, being entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions:

(Please read the notes at the end of this document before signifying your agreement to the Resolutions)



Signed by Boxed Light Holdings Limited

Date: 10th June 2021

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the registered office of the Company.
- **By post:** returning the signed copy by post to the Company as above.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolutions to pass by the date 28 days from the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us as soon as possible.
4. 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 of attorney or authority when returning this document.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.