

Company number: 11437451

THE CONTACT AGENCY LIMITED

(the "Company")

MEMBERS' WRITTEN RESOLUTIONS PURSUANT TO  
CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006 (the "Act")

Passed: 13 February 2022

The following resolutions were passed on the date stated above by the requisite members of the Company, pursuant to Chapter 2 of Part 13 of the Act.

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot:
  - (a) seed preferred shares of £0.005 each in the capital of the Company up to an aggregate nominal amount of £4,725.99 (the "New Shares"); and
  - (b) seed preferred shares of £0.005 each in the capital of the Company up to an aggregate nominal amount of £3,854.19 pursuant to various advance subscription agreements (the "Advance Subscription Shares") (together with the New Shares, the "Subscription Shares"),

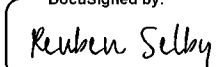
provided that this authority shall expire on the date falling five years from the date of this Resolution, unless renewed, varied or revoked by the Company prior to such expiry, save that the Company may, before such expiry, make an offer or agreement which would or might require such Subscription Shares to be allotted and the director may allot such Subscription Shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

2. 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 allot C Ordinary Shares, and to grant rights to subscribe for or to convert any security into C Ordinary Shares to employees, contractors and advisors to the Company and any subsidiary on the exercise of options pursuant to a share option scheme or otherwise up to an aggregate nominal amount of £2,890.73 C Ordinary Shares (the "Option Shares") provided that this authority shall unless renewed, varied or revoked by the Company expire five years after the passing of this resolution, save that the Company may before such expiry, make an offer or agreement which would might require the Option Shares to be and allotted after such expiry and the directors may allot the Option Shares in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired. The authority provided by this resolution in respect of the Option Shares is in substitution to all previous authorities, and for the avoidance of doubt applies to Option Shares that

have been allocated but not exercised under any subsisting authorities previously conferred on the Company.

#### SPECIAL RESOLUTIONS

3. THAT the articles of association contained in the document attached to these written resolutions (the "New Articles") be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
4. THAT, subject to the passing of Resolutions 1 and 2 above, and in accordance with section 570 of the Companies Act 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolutions 1 and 2, as if section 561(1) of the Companies Act 2006 and any rights of pre-emption (however expressed) contained in the existing articles of association of the Company, the New Articles (or wherever so else contained) did not apply to any such allotments and any rights of pre-emption in connection therewith are hereby waived.

DocuSigned by:  
  
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Director

EXHIBIT

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