

Company number 11846628

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GET LUCIDITY LIMITED (the “Company”)

27th May 2021 (the “Circulation Date”)



Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the “**Resolution**”).

SPECIAL RESOLUTION

THAT

- (1) The validity of the following allotments of shares is hereby approved notwithstanding (i) any absence of or deficiency in the authority of the directors to allot shares (ii) the presence, at the time, of any rights of pre-emption and/or (if applicable) any failure to comply with any such rights and (iii) any rights of any classes of share whether pursuant to the Company’s articles of association at the time or otherwise:

501 A ordinary shares of £1.00 each allotted on 26th February 2019
98 B ordinary shares of £1.00 each allotted on 24th June 2019
65 B ordinary shares of £1.00 each allotted on 22nd August 2019
55 B ordinary shares of £1.00 each allotted on 10th November 2019
2 B ordinary shares of £1.00 each allotted on 1st December 2019
6 B ordinary shares of £1.00 each allotted on 4th April 2020
2 B ordinary shares of £1.00 each allotted on 6th May 2020
20 B ordinary shares of £1.00 each allotted on 5th July 2020
24 B ordinary shares of £1.00 each allotted on 12th November 2020
11 B ordinary shares of £1.00 each allotted on 17th December 2020

- (2) The absence of any provisions in the Company’s articles of association confirming the rights of the B ordinary shares of £1.00 each (“**B Shares**”) in the capital of the Company at the time of such allotments shall not prejudice the validity of those allotments or of the B Shares, also noting that the B Shares were re-designated as A ordinary shares of £1.00 each (“**A Shares**”) by written resolution dated 1st March 2021 and that all existing A Shares (including those re-designated as A Shares) now carry the rights shown in the articles of association of the Company adopted on 28th May 2020.

- (3) The matters approved and confirmed in (1) and (2) above shall be deemed approved by way of ratification with effect from the dates of the relevant matters shown in (1) above

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by THOMAS RICCA-MCCARTHY:

DocuSigned by:
Thomas Ricca-McCarthy
0776CBAEFACD41E...
5/27/2021

Date:

Signed by MICHAEL DAVID FAHEY:

DocuSigned by:
Mike Fahey
8308B90AC340498...
5/27/2021

Date:

Signed by BENJAMIN WOOD:

DocuSigned by:
Ben Wood
7DC7F24B54AB4CA...
5/27/2021

Date:

Signed by MARK GIFFORD:

DocuSigned by:
Mark Gifford
C395846A4446428...
5/27/2021

Date:

Signed by ROGER CASTLE:

DocuSigned by:
Roger Castle
1494C4849491449...
5/27/2021

Date:

Signed by MONICA MASCUCCI:

DocuSigned by:
Monica Mascucci
521619A165CE47B...
5/27/2021

Date:


Signed by RENATUS MOOLNAAR:

DocuSigned by:
René Moolenaar
CC9215C305EE479...
5/27/2021

Date:

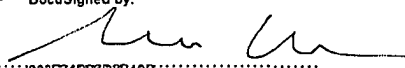
Signed by EVAN MAINDONALD:

Date:

DocuSigned by:

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6/11/2021

Signed by MARTIN LENZ:

Date:

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5/27/2021

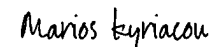
Signed by Naunton Dickins
on behalf of CHARLES DICKENS LTD
Date:

DocuSigned by:

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6/11/2021

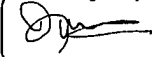
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Date:

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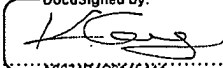
Signed by DUNCAN BAILEY:

Date:

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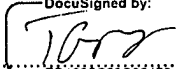
Signed by KIRSTIE MURRAY GRAY:

Date:

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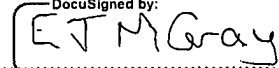
Signed by TOM IAN GRAY:

Date:

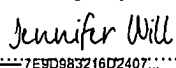
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Signed by ELIZABETH JANE MURRAY
GRAY:

Date:

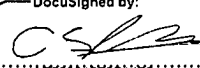
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Signed by JENNIFER NAN KENNEDY
WILL:

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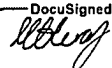
Date:

Signed by CHRISTOPHER STUART
ADAMS:

DocuSigned by:

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5/27/2021


Date:

Signed by MARTHA ELIZABETH GRAY:

DocuSigned by:

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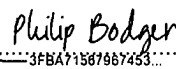
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Signed by ADAM JOHNSON:

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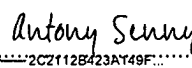
Date:

Signed by PHILIP BODGER:

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Date:

Signed by ANTONY SENNY:

DocuSigned by:

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6/15/2021

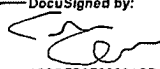
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Signed by RASHID SARWAR:

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Rashid Sarwar
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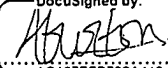
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Signed by SIMON JOHN COLLARD:

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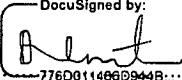
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Signed by ANNE BURTON:

DocuSigned by:

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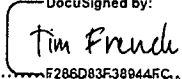
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Signed by ALAN CROWTHER:

DocuSigned by:

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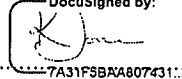
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Signed by TIMOTHY ENIS FRENCH:

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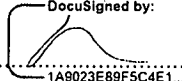
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Signed by KRISTIANE LOUISE JONES:

DocuSigned by:

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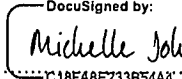
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Signed by TONY FORDHAM:

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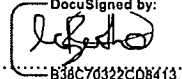
Date:

Signed by MICHELLE JOHNSON:

DocuSigned by:

C18FA8E233B54A4...
5/27/2021

Date:

Signed by AMELIA BATHO:

DocuSigned by:

B38C7d322C08413...
5/27/2021

Date:

NOTES

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

- By electronic signature above

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.

3. Unless by the date falling 28 days after the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. 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.

5. 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.