

Written Resolutions of WeClikk Ltd

**Company Number 11879909
(the "Company")**

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary and Special Resolution of the Company and agree that this resolution will for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1 Authority to Allot

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company so that the entire share capital of the Company will be increased by no more than 88,422 new shares for all share classes.

This authority will, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

For the avoidance of doubt, this authority is supplemental to any subsisting section 551 authority.

SPECIAL RESOLUTION

2 Dis-application of Preemption Rights

THAT, subject to the passing of the Authority to Allot resolution above, and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority

conferred by the Authority to Allot above and as if the preemption rights in the Company's articles of association or, if applicable, section 561(1) of the Companies Act 2006 did not apply to any such allotment.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above resolutions.

These resolutions are dated 31 December 2021

.....
for and on behalf of Orpheus International
Limited

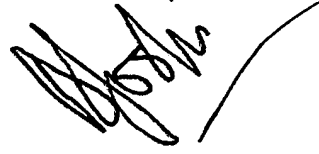
.....
for and on behalf of Syndicate Room BBI
Nominees Ltd

.....
for and on behalf of on behalf of Syndicate
Room Nominees Ltd (on behalf of Access EIS)

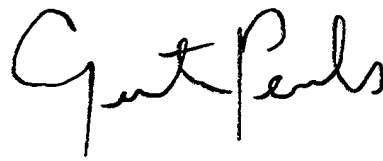
adam billington



Alastair Kirk
6 January 2022



Dipak Joshi
7 January 2022



Dipesh Hariprasad Kantilal Patel

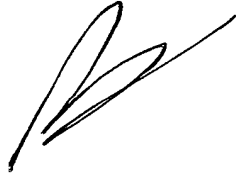
Geeta Perks
7 January 2022

Jaimini Patel

Jasdeep Wynter

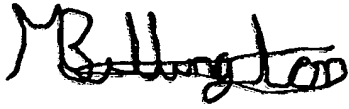
Jonathan Perks

Jordan Beynon



Krishan Joshi
6 January 2022

Maddy Whitford



Matthew Billington
6 January 2022

Nazrul Haque

Nick Clay

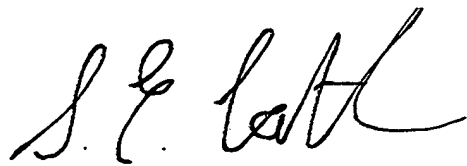
Raheem Syed

Rawa Jawad

Rebecca Billington

Richard Gloster

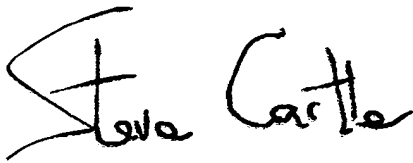
Robert Luxenberg



Rosemary Alexandrou

Sheila Castle

6 January 2022



Stephen Castle

6 January 2022

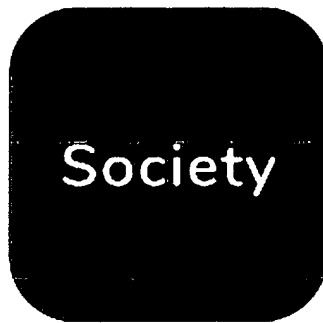


Stephen Scruton

7 January 2022

Steven Daniels

Wen Nivala



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ORDINARY RESOLUTION

1 Authority to Allot

THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company so that the entire share capital of the Company will be increased by no more than 884,211 new shares for all share classes.

This authority will, unless renewed, varied or revoked by the Company, expire five years from the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

For the avoidance of doubt, this authority is supplemental to any subsisting section 551 authority.

SPECIAL RESOLUTION

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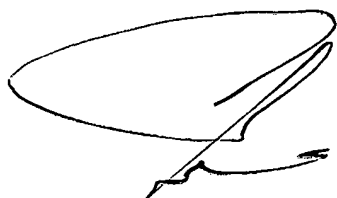
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AGREEMENT

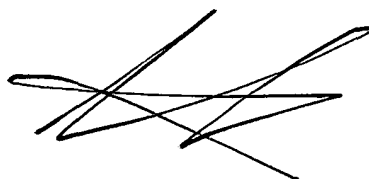
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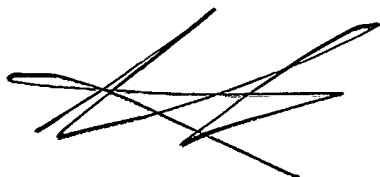
These resolutions are dated 23 December 2021



Geoff Goss
for and on behalf of Orpheus International
Limited
31 December 2021



Graham Schwikkard
for and on behalf of Syndicate Room BBI
Nominees Ltd
30 December 2021




Graham Schwikkard
for and on behalf of on behalf of Syndicate
Room Nominees Ltd (on behalf of Access EIS)
30 December 2021



adam billington
30 December 2021



Alastair Kirk
28 December 2021

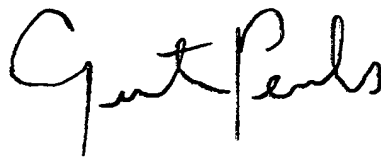


Dipak Joshi
28 December 2021



DH Patel

Dipesh Hariprasad Kantilal Patel
29 December 2021



Geeta Perks
29 December 2021



Jaimini Patel



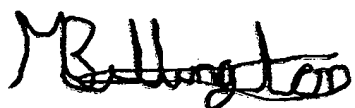
Jasdeep Wynter
28 December 2021



Jonathan Perks



Krishan Joshi
28 December 2021



Matthew Billington

28 December 2021

Nick Clay



Rebecca Billington

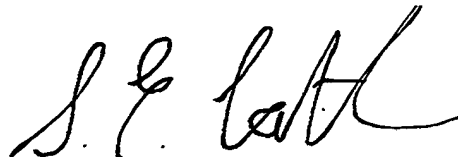
28 December 2021

Rawa Jawad



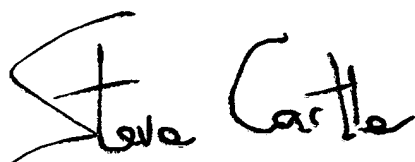
Richard Gloster

31 December 2021



Sheila Castle

29 December 2021



Stephen Castle

29 December 2021



Stephen Scruton

29 December 2021



Steven Daniels

Wen Nivala
29 December 2021