

**THE COMPANIES ACT 2006**

**A PRIVATE COMPANY LIMIED BY SHARES  
WRITTEN RESOLUTION  
OF  
BUSINESS FINANCE MARKET LTD  
(Company)**

23 March 2022

**(Date of Circulation)**



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

**SPECIAL RESOLUTIONS**

- (1) THAT, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot 50,000 A ordinary shares of £0.001 each in the capital of the Company (**Shares**) having the rights and being subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on the date which falls five years from the date this Resolution is passed 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.
- (2) THAT, subject to the passing of resolution (1) and in accordance with s.570 of the Companies Act 2006, the pre-emption rights contained in the Companies Act 2006 and the articles of association of the Company be hereby dis-applied and waived in respect of allotments of the Shares pursuant to the authority conferred by resolution (1) within a period of five years from the date of this Resolution, save that the Company may before the expiry of such period make an offer or agreement which would or might require shares to be allotted after the expiry of such period and the directors may allot shares pursuant to such offer or agreement as if this authority had not expired.

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

The undersigned being persons who are entitled to vote on the above Resolutions on the date of circulation of them, irrevocably vote in favour of them:

**Craig Iley**

.....  
Signature

.....  
Date

**Catherine Parlett**

.....  
Signature

.....  
Date

CRAIG PETERSON

Craig Peterson

25/03/2022

**For and on behalf of**

Signature

Date

**Growth Capital Ventures Nominees Limited**

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

The undersigned being persons who are entitled to vote on the above Resolutions on the date of circulation of them, irrevocably vote in favour of them:

**Craig Iley**

.....  
Signature

.....  
Date

**Catherine Parlett**

  
.....  
Signature

29.3.22  
.....  
Date

.....  
**For and on behalf of**

.....  
Signature

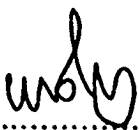
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Date

**Growth Capital Ventures Nominees Limited**

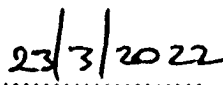
Please read the notes at the end of this document before signifying your agreement to these Resolutions.

The undersigned being persons who are entitled to vote on the above Resolutions on the date of circulation of them, irrevocably vote in favour of them:

**Craig Iley**

  
.....

Signature

  
.....

Date

**Catherine Parlett**

.....

Signature

.....

Date

.....

**For and on behalf of**

.....

Signature

.....

Date

**Growth Capital Ventures Nominees Limited**

**Notes:**

1. If you agree to the proposed Resolutions please sign and date this document on the dotted line, where indicated and return it to the Company using one of the following methods, in each case by no later than 5pm that date 28 days after the Circulation Date:
  - a. By hand: delivering the signed copy to the Company's registered office.
  - b. By email: emailing the signed copy to [alex.angelides@freeths.co.uk](mailto:alex.angelides@freeths.co.uk).
  - c. By post: returning the signed copy by post to the Company's registered office.
2. 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.
3. The Resolutions will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Date of Circulation. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Resolutions are passed.
4. The Resolutions are passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for ordinary resolutions are eligible members representing over 50% of the total voting rights of eligible members. The required majority for special resolutions are eligible members representing over 75% of the total voting rights of eligible members.
5. You may not revoke your agreement to the Resolutions once you have signed and returned this document to the Company.
6. 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.