

Company No. 12109880

Better Half Limited (the "Company")

Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

The following resolutions were duly passed as ordinary and special resolutions on 4th April 2024:

Ordinary Resolution

1. THAT the directors of the Company are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for or to convert any security into any shares (the "Allotment Rights") in the capital of the Company provided that:
 - (a) the maximum amount of shares in the capital of the Company that may be allotted or made subject to Allotment Rights under or in connection with this authorisation are shares up to an aggregate nominal value of £42.60298 in respect of the following:
 - (i) the allotment and issue of up to 2,032,520 series seed + shares of £0.00001 each in the capital of the of the Company; and
 - (ii) a share option pool of, in aggregate, a maximum of 2,227,778 Ordinary Shares and/or B ordinary shares of £0.00001 each and the issue of Ordinary Shares and B Shares upon the exercise of such options (inclusive of any options granted prior to the date of these Resolutions);
 - (b) this authorisation shall, unless previously revoked by the Company, expire on the fifth anniversary of the date of these Resolutions, save that the Company may, at any time before such expiry, make offers or enter into agreements which would or might require shares to be allotted or Allotment Rights to be granted after such expiry and the directors of the Company may allot shares or grant Allotment Rights in pursuance of any such offer or agreement as if this authorisation had not expired; and
 - (c) this authorisation is in substitution for all subsisting authorisations for the purposes of section 551 of the Act, to the extent unused.

Special Resolution

2. THAT the regulations in the form of the document annexed to these Resolutions be and are hereby adopted as the new articles of association (the "New Articles") of the Company in substitution for and to the exclusion of all existing articles of association.

DocuSigned by:

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Director