

Company number 12305542

PRIVATE COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION OF

HARVESTEYE LIMITED (the "Company")

On 31 July 2021, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the directors have the power to allot equity securities (as defined in section 560 of the Companies Act 2006) of a total of 110,349 ordinary shares of £0.0001 each, as if articles 12.3 and 12.4 of the Articles of Association of the Company did not apply to the allotment.



Director



Company number 12305542

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

HARVESTYE LIMITED (the "Company")

On 11 January 2021, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the directors have the power to allot equity securities (as defined in section 560 of the Companies Act 2006) of a total of 110,349 ordinary shares of £0.0001 each, as if articles 12.3 and 12.4 of the Articles of Association of the Company did not apply to the allotment.



Director