

Company number 12305542

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**HARVEST EYE LIMITED (the "Company")**

On 6 February 2022, the following resolutions were passed as special resolutions in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. That the articles of association attached to this written resolution (the "**New Articles**") be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association; and
2. Subject to the passing of Resolution 1 above, that the directors have the power to allot equity securities (as defined in section 560 of the Companies Act 2006) of a total of 48,736 ordinary shares of £0.0001 each, as if articles 34.2 and 34.3 of the New Articles of the Company did not apply to the allotment.

DocuSigned by:

*Jim Windle*

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Director

FRIDAY



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11/02/2022

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