

**Company number 12353984**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**STOCKCROWD UK LTD (Company)**

6 November 2023 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that the following resolution 1 is passed as a special resolution (the **Resolution**).

### **SPECIAL RESOLUTION**

#### **1. ADOPTION OF THE NEW ARTICLES OF ASSOCIATION**

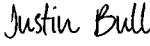
THAT the proposed new articles of association of the Company attached to this resolution (**New Articles**) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

### **AGREEMENT**

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

The undersigned, such persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:


Signature:

DocuSigned by:  
  
P0E82317C1843F...  
Justin Bull

Date:

11/6/2023  
.....

Signature:

DocuSigned by:  
  
0181DB439914406...  
Alasdair Hodge

Date:

06/11/2023  
.....


Signature:

DocuSigned by:  
  
1E71641CD8E3480...  
Benjamin David Parker

Date:

06/11/2023  
.....

Signature:

DocuSigned by:  
  
162A35E0994045C...  
For and on behalf of  
Stockcrowd Fanraising SL

Date:

06/11/2023  
.....

## NOTES

1. If you agree with all the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

**By hand:** delivering the signed copy to Stockcrowd UK Ltd, Nexus House, 2 Cray Road, Sidcup, Kent, DA14 5DA, United Kingdom.

**Post:** returning the signed copy by post to Stockcrowd UK Ltd, Nexus House, 2 Cray Road, Sidcup, Kent, DA14 5DA, United Kingdom.

**Email:** by attaching a scanned copy of the signed document to an email and sending it to Ben Parker <ben.parker@stockcrowd.com>. Please type "StockCrowd UK – Written Resolution" in the email subject box.

2. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
4. Unless by the date falling 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.