

Company number: 12394684

SPECIAL RESOLUTION

OF

PROJECT 3 VENTURES LIMITED (the "Company")

Passed on 11 February 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Circulation Date: 11 February 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company (the "**Directors**") propose that the resolution below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

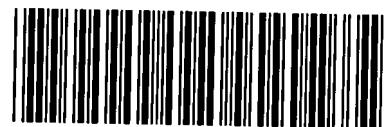
THAT in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by section 550 of the Act, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of £8.42; and
- (b) expire five years from the date of this Resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuant of any such offer or agreement, notwithstanding that the power conferred by this Resolution has expired.

Signed.....

Director

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COMPANIES HOUSE