

Company Number: 12394684

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

PROJECT 3 VENTURES LIMITED (the "Company")

The following resolutions were duly passed, as two special resolutions and one ordinary resolution, by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

21 December 2021 (the "Circulation Date")

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company as at the Circulation Date, hereby irrevocably agree to all of the following resolutions (the "**Resolutions**"), which are proposed by the directors of the Company (the "**Directors**") to be passed as ordinary and special resolutions (as indicated below) of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "**CA 2006**").

SPECIAL RESOLUTION

- 1 **THAT** the articles of association in the form attached to these Resolutions (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTION

- 2 **THAT**, subject to the passing of Resolution 1 above, notwithstanding anything to the contrary in the New Articles, the Directors be and are hereby generally and unconditionally authorised for the purposes of section 551 of the CA 2006 to allot, in substitution for all existing authorities, 1,967 ordinary shares of £0.01 each (the "**Allotment**") provided that this authority shall expire (unless previously revoked, varied or renewed) on the fifth anniversary of the date of this resolution but so that such authority shall allow the Company to make offers or agreements before the expiry of such authority which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such offers or agreements as if the power conferred hereby had not expired.



Signed

Director