

The Companies Act 2006
WRITTEN ORDINARY RESOLUTION OF
THE BRUNO EFFECT LIMITED
(The "Company")
Company number: 12451543

CIRCULATION DATE: 29 July 2021

We, the undersigned, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings, HEREBY SIGNIFY OUR AGREEMENT to the passing of the following resolution as an ORDINARY RESOLUTION pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

IT WAS RESOLVED:

THAT in accordance with article 14(3)(a) of the Company's Articles of Association (the "Articles", each an "Article"), Article 14(1) shall not apply to any director of the Company in relation to any of the matters proposed to be resolved upon at or relating to the business of the meeting of the board of the directors of the Company at which the terms of this resolution were approved for circulation to the members of the Company with the result that all interested directors shall be permitted to count in the quorum of that meeting and vote in respect of any such matter.

Signature of the members:

Carmine Bruno

.....

Carmine Bruno

Delia Bruno

.....

Delia Andrea Bruno

NOTES:

1. Members may signify their agreement to the above resolution by returning a hard copy of the resolution signed by them (or on their behalf) to the company at the registered office address.
2. The proposed resolution will lapse if not passed within the period of 28 days beginning with the circulation date as shown above.

COMPANY NO: 12451543

The Companies Act
2006 Company Limited
by Shares

**WRITTEN RESOLUTION OF
THE BRUNO EFFECT LIMITED**
(the “Company”)

By Written Resolution of the members, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following Ordinary Resolution was passed on 29 July 2021.

ORDINARY RESOLUTION

THAT in accordance with article 14(3)(a) of the Company's Articles of Association (the "Articles", each an "Article"), Article 14(1) shall not apply to any director of the Company in relation to any of the matters proposed to be resolved upon at or relating to the business of the meeting of the board of the directors of the Company at which the terms of this resolution were approved for circulation to the members of the Company with the result that all interested directors shall be permitted to count in the quorum of that meeting and vote in respect of any such matter.

Carmine Bruno

Carmine Bruno
Chairman