

Company Number: 12510853

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

STRATIPHY LIMITED (the "Company")

Circulation Date: 25th April 2022.....2022

Passed on: 25th April 2022.....2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**") the directors of the Company ("**Directors**") propose that the resolution below is passed as an ordinary resolution of the Company (the "**Resolution**").

ORDINARY RESOLUTION

Authority to allot

THAT, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to a maximum of 82,253 shares provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years from the date on which this Resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

AGREEMENT

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

The undersigned, being a members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

SIGNED BY DAVID ALBERTO ADLER

.....

Date

SIGNED BY SIMON BENGEN

Date 4/26/2022

DocuSigned by:
Simon Bengen
73A181007DC9483...

.....

Company Number: 12510853

SIGNED BY MATTHEW BRISTOW

Date 4/25/2022

DocuSigned by:
Matthew Bristow
497D3371F2EC413...

SIGNED BY SAMUEL CHERKAS

Date

SIGNED FOR AND ON BEHALF OF
CROWDCUBE NOMINEES LIMITED

Date

SIGNED BY MICHAEL ALAN FIRBY

Date

SIGNED BY DANIEL GOLD

Date 4/25/2022

DocuSigned by:
Daniel Gold
FB07185352ED45F...

SIGNED BY DAVID GOLD

Date 4/25/2022

DocuSigned by:
David Gold
D42162F1B5584CA...

SIGNED BY KATHLEEN GOLD

Date

SIGNED BY SIMON GOLD

Date 4/25/2022

DocuSigned by:
Simon Gold
1A529E18CDF04BE...

SIGNED BY BHUPINDER PAL SINGH GREWAL

Date 4/25/2022

DocuSigned by:
B S Grewal
A469D4F717DD422...

SIGNED BY KATHARINE ANNA

JANE WOLFE GRIFFIN

Date 4/26/2022

DocuSigned by:
Katharine Griffin
ED2A3530505C4E6...

SIGNED BY ANNA NICOLE HAWKES

Date 4/25/2022

DocuSigned by:
Nikki Hawkes
71115FD81721496...

Company Number: 12510853

SIGNED BY GARETH HAWKINS

Date

SIGNED BY HARBANS HEER

Date 4/25/2022

SIGNED BY TAT CHI JAMES HUEN

Date 4/25/2022

SIGNED BY JULIAN KAPPUS

Date 4/25/2022

SIGNED BY VALERIYA KHAGAY

Date

SIGNED BY SHIBANI LAL

Date

SIGNED BY THEODOROS MILONAS

Date 4/27/2022

SIGNED BY GEORGE DAVID MONTGOMERY

Date 4/25/2022

SIGNED BY AMEDE CATHERINE NDI-OBIOSA

Date

SIGNED FOR AND ON BEHALF OF

NG1 CONSULTING LTD

Date

SIGNED BY JESPER POULSEN

Date

DocuSigned by:

Harbans Heer

681BA955D3684DD...

DocuSigned by:

Tat Chi James Huen

D041032CF46147E...

DocuSigned by:

Julian Kappus

046DB45A38FE4B7...

DocuSigned by:

Theodoros Milonas

E0017E27FA53439...

DocuSigned by:

GEORGE DAVID MONTGOMERY

1C63B67C43274CE...

Company Number: 12510853

SIGNED BY DAN-ARIE RAVEH

Date

SIGNED BY EYAL RAVEH

Date

SIGNED BY DAVID SELIG

Date

SIGNED BY ROBERT SPAIN

Date 4/25/2022

DocuSigned by:
.....5942B373A2CB48E.....

SIGNED BY EMMA STEENSON

Date

SIGNED BY JAY VARA

Date

SIGNED BY CARA LOUISE WILSON

Date 4/25/2022

DocuSigned by:
Cara Louise Wilson
.....6D87DA0BDFEA0442.....

NOTES:

1. If you wish to vote in favour of the Resolution please sign and date this document and return it to the Company by email by attaching a scanned copy of the signed document to an email and sending it to Sasha Poole at s.poole@ashfords.co.uk.
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, within 28 days of the Circulation Date, sufficient agreement has been received from the requisite number of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
5. 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.