

**Company Number: 12762842**

**WRITTEN RESOLUTION  
of  
SHIP SHAPE SEARCH LTD  
(the COMPANY)**

**Private company limited by shares**

**CIRCULATION DATE:** 25 March                      **2022**

**PASSED DATE:**                      25 March                      **2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the director of the Company proposes that the resolutions below be passed as special resolutions (each a **Resolution** and together the **Resolutions**) and that such Resolutions be as valid as if they had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTIONS**

- 1        **THAT**, the articles of association attached to these Resolutions at appendix A (**New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
  
- 2        **THAT**, subject to the passing of Resolution 1, the directors be generally and unconditionally authorised to allot up to 3,153,395 ordinary shares of £0.000001 each (**Shares**) as if article 3.3 of the New Articles did not apply to such allotment and issue and any and all rights of pre-emption which the shareholders of the Company may have in relation to the Shares shall be disregarded for the purposes of and shall not apply to the allotment and issue of the Shares provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of 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 such Shares to be allotted and the directors may allot such Shares in pursuant of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

**Company Number: 12762842**

## AGREEMENT

**Please read the notes at the end of this document before signing your agreement to the Resolutions.**

The undersigned, being the only person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

**ALISTAIR BAILLIE**

DocuSigned by:  
*Alistair Baillie* 25/3/2022  
BC75E57FE462464...  
Signature Date

**DANIEL SAWKO**

DocuSigned by:  
*Mr Daniel Andrzej Sawko* 25/3/2022  
7EB347F9D50C464...  
Signature Date

**MIGUEL NEUMANN**

DocuSigned by:  
*Miguel Neumann* 27/3/2022  
8BC29A70132A47D...  
Signature Date

**GARETH WILLIAMS**

DocuSigned by:  
*Gareth Williams* 28/3/2022  
D9FDCC3F7067463...  
Signature Date

**HAYDON PERRYMAN**

DocuSigned by:  
*Haydon Perryman* 25/3/2022  
B98795EE181C418...  
Signature Date

**KASIA BRZEZINSKA**

DocuSigned by:  
*Kasia Brzezinska* 25/3/2022  
AD46382300854A0...  
Signature Date

**PAUL MACLEOD**

.....  
Signature Date

**MATEUSZ STAWARZ**

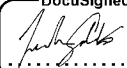
DocuSigned by:  
*Mateusz Stawarz* 25/3/2022  
15C2FC04AAB64B0...  
Signature Date

**ANDRZEJ SAWKO**

DocuSigned by:  
*Andrzej Sawko* 25/3/2022  
FA6BBE1D2A02468...  
Signature Date

Company Number: 12762842

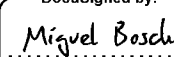
JOACHIM SABBAT

DocuSigned by:  
  
 05C400E4C221492...  
 Signature

28/3/2022

Date

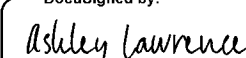
MIGUEL BOSCH

DocuSigned by:  
  
 A868CE2BCEB64BD...  
 Signature

25/3/2022

Date

ASHLEY LAWRENCE

DocuSigned by:  
  
 98EE5541C1CE4AF...  
 Signature

25/3/2022

Date

RAJESH RAITHATHA

DocuSigned by:  
  
 E4EA40B6C3724A2...  
 Signature

27/3/2022

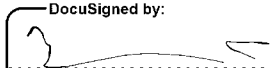
Date

NICK COLE

Signature

Date

JAMES CRAGGS

DocuSigned by:  
  
 E236F943373C41B...  
 Signature

26/3/2022

Date

ALEXIS DE BOECK

Signature

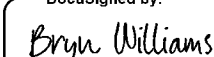
Date

THEO LLOYD

Signature

Date

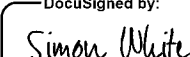
BRYN WILLIAMS

DocuSigned by:  
  
 63DC67F49C9B418...  
 Signature

29/3/2022

Date

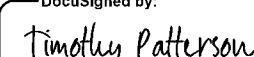
SIMON WHITE

DocuSigned by:  
  
 EDABA45C4BA74C4...  
 Signature

27/3/2022

Date

TIMOTHY PATTERSON

DocuSigned by:  
  
 916618727964410...  
 Signature

28/3/2022

Date

**Company Number: 12762842**

**MARTA KURUCZ**

DocuSigned by:  
*Marta Kurucz*  
.....  
DD09C12AD852494...  
*Signature*

*28/3/2022*  
.....  
*Date*

**ADAM BRYANT**

.....  
*Signature*

.....  
*Date*

**Company Number: 12762842**

**NOTES**

- 1 If you agree with the Resolutions, please indicate your agreement by:
  - a. applying your electronic signature where indicated above. An electronically signed copy will automatically be sent to the Company after you have so applied your signature and you will be deemed to have irrevocably agreed to the Resolutions; or
  - b. signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
- 4 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.

**Company Number: 12762842**

**APPENDIX A**  
**New articles of association**