

Napo Company No. 13281620

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NAPO LIMITED

(the "Company")

23 April 2021

(the "Circulation Date")



I, the undersigned, being the sole member of the Company who (at the date hereof) would have been entitled to vote upon the resolutions set out below if it had been proposed at a general meeting at which I were present, hereby agree to the following resolutions of the Company, having effect in the case of resolution 1 as an ordinary resolution and having effect in the case of resolutions 2 and 3 as special resolutions, in each case in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Act, the director of the Company be and is hereby generally and unconditionally authorised to exercise all powers of the Company to allot up to 6,666,666 ordinary shares of £0.0001 each in the share capital of the Company (having an aggregate nominal amount of up to £666.67); declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on the date falling five years from the date of the passing of these resolutions.

SPECIAL RESOLUTIONS

2. THAT all rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolution 1 above.
3. THAT new articles of association in the form appended to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association.

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the director at 99 Kings Road, London, United Kingdom, SW3 4PA.
- Post: returning the signed copy by post to the director at 99 Kings Road, London, United Kingdom, SW3 4PA.
- Email: by attaching a scanned copy of the signed document to an email and sending it to jp@doumeng.com. Please enter "Written resolutions dated __ April 2021" in the email subject box.

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, by the end of the period of 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during 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.