

25-10-22
.....[DATE]

Company Number: 13707757

20FIVE HOLDINGS LIMITED
("COMPANY")

WRITTEN SHAREHOLDER RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**2006 Act**"), the directors of the Company propose that the resolution below be passed as a special resolution.

Special Resolution

1 THAT, in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) (and also with any relevant consents required by the Company's articles of association obtained), as if the pre-emption rights in section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall:

- a) be limited to the allotment of equity securities up to an aggregate nominal amount of £1476; and
- b) expires five years from the date of passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

The undersigned, being entitled to vote upon the Resolutions and constituting a shareholder of the Company holding in excess of 75% of the Company's voting shares on the date inserted above, hereby irrevocably agree to the Resolutions:

Signed .....
DE0EFF9E005F4A7...
Mr M McEntegart - Shareholder

NOTES

1. You can choose to agree or disagree with the Resolution. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or post to 20Five Holdings Limited at 20-22 Wenlock Rd, London, N1 7GU.

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

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the last day of the 28-day period beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.