

**THE COMPANIES ACT 2006**

**WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF**

**EDINBURGH ALTERNATIVE FINANCE LIMITED**

**REGISTERED NUMBER: SC468392**

**(the “Company”)**

30 November 2021 (the “Circulation Date”)

30 November 2021 (the “Approval Date”)

I, the undersigned, being a director of the above Company hereby note that:

- a. the following resolutions, such resolutions to have effect as ordinary or special resolutions (as indicated), were placed before the members of the Company in the form of a written resolution on the Circulation Date; and
- b. the requisite level of consent required to approve the resolutions was obtained by the Company on the Approval Date and therefore the resolutions were duly passed by members of the Company on that date.

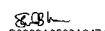
**ORDINARY RESOLUTION**

- 1 THAT the Directors be and hereby are authorised for the purposes of Section 551 of the Companies Act 2006 to issue and allot a further 7,693 Ordinary Shares of £0.10 each in the capital of the Company, provided that the foregoing authority shall expire, unless sooner revoked or varied, on 31 December 2021.
- 2 THAT the Directors be and hereby are authorised for the purposes of Section 551 of the Companies Act 2006 to issue and allot up to a further 796,231 A Ordinary Shares of £0.10 each in the capital of the Company pursuant to a convertible loan note being entered into by the Company on or , provided that the foregoing authority shall expire, unless sooner revoked or varied, on the date falling five years following the date of this resolution.

**SPECIAL RESOLUTION**

- 3 THAT in accordance with Article 4.5 of the articles of association of the Company (the “Articles”), the provisions of Article 4.1 be and are hereby dis-applied (and all other rights of pre-emption whether in terms of the Articles or otherwise be and are hereby waived) in respect of the issue of shares made pursuant to resolutions 1 and 2 above.

DocuSigned by:

  
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Director