

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF

WE ARE PAWPRINT LIMITED

(Registered No. SC630021)

(the "Company")


Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), on 16 February 2022 the following resolutions were passed by the shareholders of the Company as either a special resolution or as an ordinary resolution as indicated, each by way of written resolution:

ORDINARY RESOLUTION

1. "THAT, in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 36,000,000 shares on such terms as set out in the template Advanced Subscription Agreement as approved by the Company on or around the date of this resolution, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 June 2022 (the "New Shares"); and

SPECIAL RESOLUTION

2. THAT, subject to the passing of (1) above and in accordance with section 570 of the Act, the directors be generally empowered to grant the rights and allot the New Shares pursuant to the authority conferred by resolution (1), free of any pre-emption rights (or similar restrictions) subject to the provisions of the articles of association of the Company and the Act."

DocuSigned by:

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25 March 2022 | 09:23 PDT, Director
Date:

