

**THE COMPANIES ACTS**  
**ME.WORLD LTD**  
**Company Number SC692193**  
**(the "Company")**

**PRIVATE COMPANY LIMITED BY SHARES**

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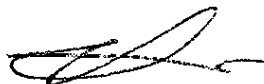
**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 31 March 2021.

**Special Resolution**

1. **THAT** the directors be empowered pursuant to section 569 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) up to an aggregate nominal amount of £90.00 pursuant to the authority conferred on them by section 550 as if section 561 of that Act did not apply to any such allotment or sale. This authority shall expire, unless previously revoked or renewed by the Company, on the date which is 5 years from the date of the resolution, except that the Company may before such expiry make any 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 such an offer or agreement as if the power conferred by this resolution had not expired.



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**Director for and on behalf of ME.WORLD LTD**

Date 31 March 2021

