

# KIN+ CARTA

## PRIVATE COMPANY LIMITED BY SHARES

### WRITTEN RESOLUTION

OF

**Kin and Carta Investments Limited**

(Company number: 00190460)

(the “Company”)

On 26 March 2024, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

### SPECIAL RESOLUTION

1. THAT the share capital of the Company be reduced from £24,508,958 to £508,958 by cancelling and extinguishing 24,000,000 of the issued ordinary shares of £1 each in the Company.



.....  
**For and on behalf of**  
**Kin and Carta plc**  
**Sole Member**