

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF BEST INVESTMENT LIMITED

(the Company)

(a company registered in England and Wales no. 02278967)

DATE PASSED: 5th October 2021

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

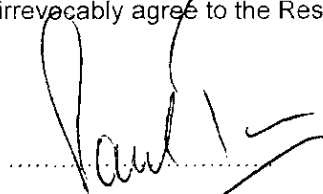
SPECIAL RESOLUTION

THAT, the issued share capital of the Company be reduced from £15,499,999.50 divided into 30,999,999 ordinary shares of £0.50 each to £7,749,999.75 divided into 30,999,999 ordinary shares of £0.25 each and the sum of £0.25 per share arising as a result of such reduction shall be applied against the accumulated losses of the Company.

AGREEMENT TO WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, being the sole member of the Company entitled to vote on the above Resolution, irrevocably agree to the Resolution:



Signed by a director for and on behalf of EQ Investors
Group Limited



Date



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30/10/2021
COMPANIES HOUSE

#152

1. Shareholders who wish to agree to such Resolutions should signify their agreement in one of the following ways.
 - Sign and return this document to Shakespeare Martineau LLP for the attention of Catherine Moss; or
 - By e-mail to Catherine.Moss@shma.co.uk attaching a scanned copy of the signed document.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. If sufficient agreement is not received within 28 days of the circulation of the Resolutions then the Resolutions will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the Resolutions, please ensure your agreement reaches us before that date.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.