## THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

## MIDAS COLLECTIVE LIMITED (the Company)

WRITTEN	RESOLU	TIONS
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	1	March 2021 (the Circulation Date)
propo		e Companies Act 2006 (CA 2006), the directors of the Compar s an ordinary resolution and resolution 2 be passed as a specia
Ordin	ary Resolution	
1	purchase by the Company of 4 (Sale Shares) from Alastair To	onal upon the passing of resolution 2 below, the propose 7 ordinary shares of £0.50 each in the capital of the Companaylor for the aggregate consideration of £15,000 as set out is k Agreement) be approved and the Company be authorised the time.
Specia	al Resolution	
2.	the purpose of the transfer an	10 of the Company's articles of association be disapplied for ticipated by the Buyback Agreement and that the Sale Share y in accordance with the Buyback Agreement without the nee t in Article 10.
Agree	ment	
	e read the notes at the end outlons.	of this document before signifying your agreement to th
Date, I in rela	nereby irrevocably agree to the l	ersons entitled to vote on the Resolutions on the Circulatio Resolutions, save that Alastair Taylor is permitted to vote onlites shall not count (and he shall not be an eligible member) in $1  \text{March 2021}$
Adam	Cleaver	Date .
Stephe	en Barnes	Date

Date

Alastair Taylor

Company No: 04855246

## THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

#### MIDAS COLLECTIVE LIMITED (the Company)

#### WRITTEN RESOLUTIONS

1 March 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that resolution 1 be passed as an ordinary resolution and resolution 2 be passed as a special resolution (Resolutions).

#### **Ordinary Resolution**

1. THAT subject to and conditional upon the passing of resolution 2 below, the proposed purchase by the Company of 47 ordinary shares of £0.50 each in the capital of the Company (Sale Shares) from Alastair Taylor for the aggregate consideration of £15,000 as set out in the contract attached (Buyback Agreement) be approved and the Company be authorised to enter into the Buyback Agreement.

#### **Special Resolution**

2. That the provisions of Article 10 of the Company's articles of association be disapplied for the purpose of the transfer anticipated by the Buyback Agreement and that the Sale Shares be transferred to the Company in accordance with the Buyback Agreement without the need to follow the procedure set out in Article 10.

## Agreement

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

We, the undersigned, being all the persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions, save that Alastair Taylor is permitted to vote only in relation to resolution 2 and his votes shall not count (and he shall not be an eligible member) in relation to resolution 1.

Adam Cleaver	Date
Stephen Barnes	1 March 2021 Date

Company No: 04855246

# THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES

## MIDAS COLLECTIVE LIMITED (the Company)

WRITTEN RESOLUTIONS				
	1 March	2021 (the Circulation Date)		
propo		the Companies Act 2006 ( <b>CA 2006</b> ), the directors of the Company as an ordinary resolution and resolution 2 be passed as a specia		
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Specia	l Resolution .			
2.	That the provisions of Article 10 of the Company's articles of association be disapplied for the purpose of the transfer anticipated by the Buyback Agreement and that the Sale Share be transferred to the Company in accordance with the Buyback Agreement without the need to follow the procedure set out in Article 10.			
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Date, in rela	hereby irrevocably agree to th	persons entitled to vote on the Resolutions on the Circulation e Resolutions, save that Alastair Taylor is permitted to vote only otes shall not count (and he shall not be an eligible member) in		
	Cleaver	Date		
Stepho	en Barnes	Date		

.....1 March 2021

Date

Alastair Taylor

3489675v1

Aaron Martin	Greg Doone	Simon Sturges
Date	Date	Date

### 3

- If you agree to the Roodidors, please indicate your agreement by algoing and dating this document where indicated above and returning it by entail to Adem Obever at adam. A home Open I californious and a management of the property of the control of
- If you do not agree to the Resolutions, you do not need to do anything, you will not be desmed to agree if you fail to reply.
- Once you have indicated your apreament to the Resolutions, yournay not revoke your agreement.
- Unless by the date falling 28 days after the chadation date, sufficient agreement has been reached for the Resolutions (0.08%), it will lapse. If you agree to the Recolutions, please crounciths your agreement reaches us before or during this date.