

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**MIDAS COLLECTIVE LTD (the Company)**

**WRITTEN RESOLUTIONS**

28th August 2021 (the **Circulation Date**)

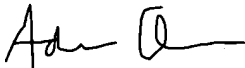
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that resolution be passed as a special resolution (**Resolution**).

1. **THAT**, the draft articles of association attached to this resolution be adopted as the articles of association of the Company (**New Articles**) in substitution for, and to the exclusion of, the Company's existing articles of association. (For the avoidance of doubt, this includes the deletion of the provisions which previously formed part of the memorandum of association, and the addition of the new objects clause as Article 28).

**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 Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

  
.....  
Adam Cleaver

28/08/2021  
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Date

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Stephen Barnes

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Date

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Alastair Taylor

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Date

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Simon Sturges

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Date

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Greg Doone

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Date

.....  
Aaron Martin

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Date

THURSDAY



A17 \*AAHIKTYG\* 18/11/2021 #222  
COMPANIES HOUSE

#### Notes

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it by email to Adam Cleaver at [adam.cleaver@collectiveworld.com](mailto:adam.cleaver@collectiveworld.com)

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

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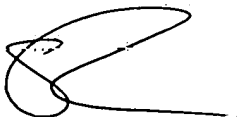
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