

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

MIDAS COLLECTIVE LIMITED (the Company)

WRITTEN RESOLUTIONS

5th January 2022 (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 90 ordinary shares of £0.50 each in the capital of the Company (**Sale Shares**) from Simon Sturges for the aggregate consideration of £75,000 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 Simon Sturges 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

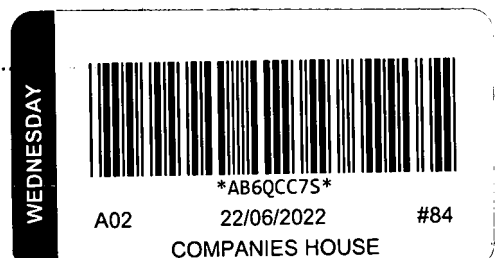
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Date

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Stephen Barnes

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Date

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Alastair Taylor

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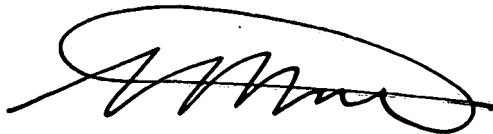


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Simon Sturges

.....
Date

.....
Greg Doone

.....
Date



Aaron Martin

12-01-2022
Date

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

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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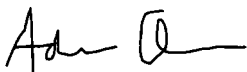
Special Resolution

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Adam Cleaver

10/01/22

Date



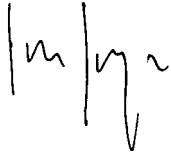
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