

Company Number: 05187211

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
REALAGENT LIMITED

Circulation Date: 07 April 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA2006**), the members of Realagent Limited (**Company**) have required the Company to propose that the following resolution is passed as a special resolution (**Resolution**).

Special Resolutions

1. **THAT** the draft articles of association attached to this Resolution be approved and adopted as the articles of association of the Company (**Articles**) in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed


.....
For and on behalf of **OXNARD LIMITED**

Date

07/4/2021
.....

Signed


.....
For and on behalf of **HTC NOMINEES LIMITED**

Date

07/4/2021
.....

Notes

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and return it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Kuit Steinart Levy LLP at 3 St Mary's Parsonage, Manchester, M3 2RD;
 - **Post:** returning the signed copy by post to Kuit Steinart Levy LLP at 3 St Mary's Parsonage, Manchester, M3 2RD; or
 - **By Email:** returning the signed copy by email to kirstipinnell@kuits.com.

If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
5. 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.