

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

INNGOT LIMITED
(the "Company")

Circulation Date

26 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution as an ordinary resolution:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £350 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date of the circulation of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Please read the Notes attached before signifying your agreement to the Written Resolution.

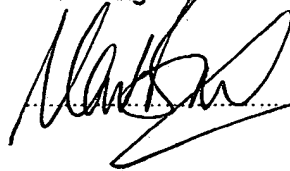
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole eligible member of the Company who would have been entitled to vote on the resolution set out above on the Circulation Date stated above hereby irrevocably agree to the resolution as an ordinary resolution.



Shareholder Name

Date of Signature

Martin Brassell

 26/03/2021

Iwan Davies

.....

David Harvey

.....

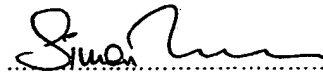
David Hulston & Oceanic Equity Limited

.....


Joanne Helson

.....


Simon Thorpe & Delta 2020 Limited

 26th March 2021


Jeremy Moore and JCM Associates,
signed by Martin Brassell, a director for
Inngot Limited, as attorney

 26/03/2021

Gareth Lloyd-Jones, signed by Martin
Brassell, a director for Inngot Limited, as
attorney

 26/03/2021

Carl Hogan, signed by Martin Brassell, a
director for Inngot Limited, as attorney

 26/03/2021

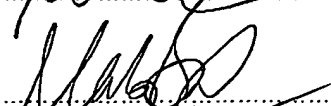
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Marcus Moir, signed by Martin Brassell, a
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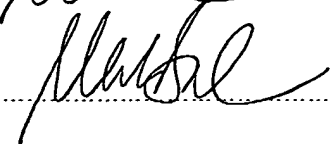
Mubarik Ali, signed by Martin Brassell, a
director for Inngot Limited, as attorney

 26/03/2021

**Hamish & Elizabeth Williams & St Helen's
Private Equity,** signed by Martin Brassell, a
director for Inngot Limited, as attorney

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Gérard Legtmann, signed by Martin
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hth. 26/03/2021

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David Hulston

Joanne Nelson

Simon Thorpe

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Gérard Legtmann, signed by Martin Brassell, a
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Brian Eastwood, signed by Martin Brassell, a
director for Inngot Limited, as attorney

Ben and Maria Mays, signed by Martin
Brassell, a director for Inngot Limited, as
attorney

Caspar Williams and Gina Lusty, signed by
Martin Brassell, a director for Inngot Limited, as
attorney

Anthony Harris, signed by Martin Brassell, a
director for Inngot Limited, as attorney

William Wyn Ellis, signed by Martin Brassell, a
director for Inngot Limited, as attorney

Rouse & Co International (Overseas) Limited

Shareholder Name

Date of Signature

Martin Brassell

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Iwan Davies

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David Harvey



26/3/2021

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Joanne Helson

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Simon Thorpe

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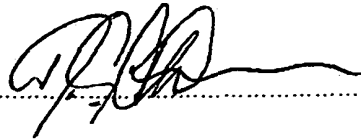
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Iwan Davies

David Harvey

David Hulston & Oceanic Equity Limited



26.3.2021

Joanne Helson

Simon Thorpe & Delta 2020 Limited

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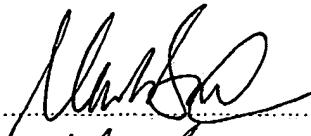
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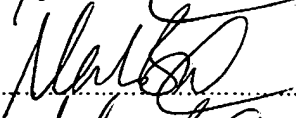
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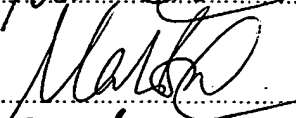
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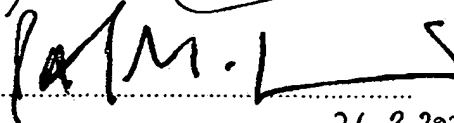
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William Wyn Ellis, signed by Martin
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attorney

 26/03/2021

**Rouse & Co International (Overseas)
Limited**

 26.3.2021

Notes

- 1 If you agree to the proposed Written Resolution please sign and date this document overleaf on the dotted line where indicated and return it to the Company
- 2 If you do not agree to the Written Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 The Written Resolution will lapse if the agreement of the required majority of eligible members is not received by the Company by 5pm on the date 28 days after the Circulation Date stated overleaf. If the Company does not receive this signed document from you by this date and time it will not be counted in determining whether the Written Resolution are passed.
- 4 The Written Resolution is passed on the date and time that the Company receives the agreement of the required majority of eligible members. The required majority for an Ordinary Resolution is eligible members representing a simple majority of the total voting rights of eligible members. You may not revoke your agreement to the Written Resolution once you have signed and returned this document to the Company.