

Company number: 06622136

COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

NICOCIGS LIMITED (THE 'COMPANY')

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Resolutions 1 and 2 below were passed as ordinary resolutions and Resolution 3 below as a special resolution by the Company on 11 OCTOBER 2022.

ORDINARY RESOLUTIONS

- 1 THAT the authorised share capital of the Company be increased from £2,000 to £13,300,141.
- 2 THAT the directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot, and to grant rights to subscribe for or to convert any security into class A ordinary shares ranking equally in all respects with the existing class A ordinary shares in the capital of the Company up to a maximum nominal amount of £13,300,000, such authority to expire (unless previously renewed, varied or revoked by the Company in general meeting) five years after the date on which this resolution is passed, save that the Company may before the expiry of this authority make an offer or agreement which would or might require shares to be allotted, or rights to subscribe for or to convert any security into shares to be granted, after the expiry of this authority and the directors may allot shares, or grant rights to subscribe for or convert any security into shares, in pursuance of that offer or agreement as if this authority had not expired.

SPECIAL RESOLUTION

- 3 THAT the directors be generally empowered pursuant to article 3 of the Company's articles of association and section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) for cash, pursuant to the authority conferred by Resolution 1 above (the 'authority'), as if articles 3.2 and 3.3 of the Company's articles of association and section 561 of the Act did not apply to any such allotment. This power shall cease to have effect when the authority is revoked or (if not revoked) expires, save that the Company may make an offer or agreement before expiry of this power which would or might require equity securities to be allotted after expiry of this power and the directors may allot equity securities in pursuance of that offer or agreement as if this power had not expired.

Signed:



Director

Name: GAVIN RENNIE

Date:

For and on behalf of Nicocigs Limited



COMPTON UNIVERSAL 09555138