

Company Number: 06685719

WRITTEN RESOLUTION
OF
THE HOLDERS OF ORDINARY SHARES IN
THE SHARE CAPITAL OF
GETMYFIRSTJOB LTD (the "Company")



Circulation Date:

4th Feb 2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT a variation of the rights attached to the ordinary shares of £0.01 each (the "Ordinary Shares") in the share capital of the Company:

1. by the proposed establishment by the Company of an unapproved share option plan (the "Plan");
2. the proposed grant of non-tax-advantaged share options at the date of this resolution to certain employees under the Plan in respect of an aggregate of 23,331 ordinary shares of £0.01 each (£233.31 nominal value);
3. the proposed allotment and issue by the Company of 43,329 ordinary shares of £0.01 each, as to:
 - a. 9,999 ordinary shares of £0.01 each to David Allison;
 - b. 9,999 ordinary shares of £0.01 each to John Parkes;
 - c. 9,999 ordinary shares of £0.01 each to Joshua Bailey;
 - d. 3,333 ordinary shares of £0.01 each to Lisa Allison;
 - e. 3,333 ordinary shares of £0.01 each to William Thomas;
 - f. 6,666 ordinary shares of £0.01 each to Jonathan Garrood
4. as a result of the proposed allotment and issue by the Company of the ordinary shares referred to in paragraph 3 above, the increase in the Company's issued share capital to £3,277.89 divided into 28,540 A ordinary shares of £0.01 each, 240,795 B Shares of £0.01 each and 58,454 ordinary shares of £0.01 each

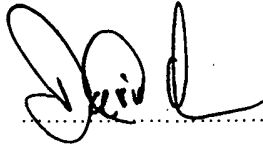
and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary Shares as a class of shares be and is hereby approved.

AGREEMENT

Please read the notes at the end of this document before indicating 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.

Signature:



Name: David Allison

DATED

4/2

2022

Signature:

Name: Philip Allison

DATED

2021

Signature:



Name: Lisa Allison

DATED

4/2/2022

Signature:

Name: John Parkes

DATED

2021

Signature:

Name: Joshua Bailey

DATED

2021

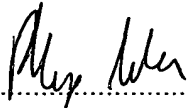
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1. If you agree to the Resolution, please indicate your agreement by signing and dating this document within the space provided and return it to the Company.
2. If you are indicating agreement to the Resolution on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
3. Please note that once you have agreed to the Resolution, you may not revoke your agreement.
4. If you do not agree to the Resolution, you do not have to do anything further: you will not be deemed to agree if you fail to reply.
5. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you therefore agree to the

Signature:

Name: David Allison

DATED 2021

Signature: 

Name: Philip Allison

DATED 4/2/2021

Signature:

Name: Lisa Allison

DATED 2021

Signature:

Name: John Parkes

DATED 2021

Signature:

Name: Joshua Bailey

DATED 2021

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DATED 2021

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Name: Philip Allison

DATED 2021

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Name: Lisa Allison

DATED 2021

Signature:

Name: John Parkes

DATED 4/2/2021

Signature:

Name: Joshua Bailey

DATED 2021

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DATED 2021

Signature:

Name: Philip Allison

DATED 2021

Signature:

Name: Lisa Allison

DATED 2021

Signature:

Name: John Parkes

DATED 2021

Signature: 

Name: Joshua Bailey

DATED 4/2/2021

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Company Number: 06685719

WRITTEN RESOLUTION

OF

**THE HOLDERS OF A ORDINARY SHARES IN
THE SHARE CAPITAL OF**

GETMYFIRSTJOB LTD (the "Company")

Circulation Date:

4th Feb

2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT a variation of the rights attached to the A ordinary shares of £0.01 each (the "**A Shares**") in the share capital of the Company by:

1. the proposed establishment by the Company of an unapproved share option plan (the "**Plan**");
2. the proposed grant of non-tax-advantaged share options at the date of this resolution to certain employees under the Plan in respect of an aggregate of 23,331 ordinary shares of £0.01 each (£233.31 nominal value);
3. the proposed allotment and issue by the Company of 43,329 ordinary shares of £0.01 each, as to:
 - a. 9,999 ordinary shares of £0.01 each to David Allison;
 - b. 9,999 ordinary shares of £0.01 each to John Parkes;
 - c. 9,999 ordinary shares of £0.01 each to Joshua Bailey;
 - d. 3,333 ordinary shares of £0.01 each to Lisa Allison;
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 - f. 6,666 ordinary shares of £0.01 each to Jonathan Garrood
4. as a result of the proposed allotment and issue by the Company of the ordinary shares referred to in paragraph 3 above, the increase in the Company's issued share capital to £3,277.89 divided into 28,540 A ordinary shares of £0.01 each, 240,795 B Shares of £0.01 each and 58,454 ordinary shares of £0.01 each

and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A Shares as a class of shares be and is hereby approved.

AGREEMENT

Please read the notes at the end of this document before indicating 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.



Signature:

Name: Nathan Elstob , Director, for and on behalf of Nesta Partners Limited

DATED 4th Feb 2022

Signature:

Name: Philip Allison

DATED 2021

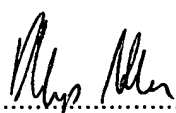
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Signature:

Name: , Director, for and on behalf of Nesta Partners Limited

DATED 2021

Signature: 

Name: Philip Allison

DATED 4th Feb 2022

Notes

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Company Number: 06685719

WRITTEN RESOLUTION

OF

**THE HOLDERS OF B ORDINARY SHARES IN
THE SHARE CAPITAL OF**

GETMYFIRSTJOB LTD (the "Company")

Circulation Date:

4th Feb

2022 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT a variation of the rights attached to the B ordinary shares of £0.01 each (the "B Shares") in the share capital of the Company by:


1. the proposed establishment by the Company of an unapproved share option plan (the "Plan");
2. the proposed grant of non-tax-advantaged share options at the date of this resolution to certain employees under the Plan in respect of an aggregate of 23,331 ordinary shares of £0.01 each (£233.31 nominal value);
3. the proposed allotment and issue by the Company of 43,329 ordinary shares of £0.01 each, as to:
 - a. 9,999 ordinary shares of £0.01 each to David Allison;
 - b. 9,999 ordinary shares of £0.01 each to John Parkes;
 - c. 9,999 ordinary shares of £0.01 each to Joshua Bailey;
 - d. 3,333 ordinary shares of £0.01 each to Lisa Allison;
 - e. 3,333 ordinary shares of £0.01 each to William Thomas;
 - f. 6,666 ordinary shares of £0.01 each to Jonathan Garrood
4. as a result of the proposed allotment and issue by the Company of the ordinary shares referred to in paragraph 3 above, the increase in the Company's issued share capital to £3,277.89 divided into 28,540 A ordinary shares of £0.01 each, 240,795 B Shares of £0.01 each and 58,454 ordinary shares of £0.01 each

and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the B Shares as a class of shares be and is hereby approved.

AGREEMENT

Please read the notes at the end of this document before indicating 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.

Signature: 

Name: Nathan Elstub , for and on behalf of Nesta Impact Investments 1 Limited Partnership
by its general partner Nesta GP Limited, acting by a director

DATED 4th Feb 2022

Signature: 

Name: Nathan Elstub , Director, for and on behalf of Nesta Partners Limited

DATED 4th Feb 2022

Signature:

Name: , for and on behalf of The City and Guilds London Institute

DATED 2021

Signature:

Name: Philip Allison

DATED 2021

Notes

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Signature:

Name: , for and on behalf of Nesta Impact Investments 1 Limited Partnership
by its general partner Nesta GP Limited, acting by a director

DATED 2021

Signature:

Name: , Director, for and on behalf of Nesta Partners Limited

DATED 2021



Signature:

Name: KIRSTIE DONNELLY , for and on behalf of The City and Guilds London Institute

DATED

4/2/22

Signature:

Name: Philip Allison

DATED 2021

Notes

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Signature:

Name: , for and on behalf of Nesta Impact Investments 1 Limited Partnership
by its general partner Nesta GP Limited, acting by a director

DATED 2021

Signature:

Name: , Director, for and on behalf of Nesta Partners Limited

DATED 2021

Signature:

Name: , for and on behalf of The City and Guilds London Institute

DATED 2021

Signature: 

Name: Philip Allison

DATED 4th Feb 2022

Notes

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Company Number: 06685719

WRITTEN RESOLUTION

OF

GETMYFIRSTJOB LTD (the "Company")

Circulation Date:

4th Feb

2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act") the directors of the Company propose that the following resolution is passed (the "Resolution"):

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the 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 £666.60 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 19 November 2026 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.

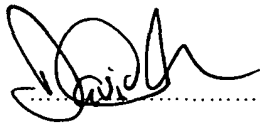
This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

Signature:



Name: David Allison

DATED

4th Feb

2022

Signature:



Name: Lisa Allison

DATED

4th Feb

2022

Signature:

Name: John Parkes

DATED 4th Feb 2022

Signature:

Name: , for and on behalf of Nesta Impact Investments 1 Limited Partnership,
acting by a director of its general partner Nesta GP Limited

DATED 2021

Signature:

Name: , for and on behalf of Nesta Partners Limited

DATED 2021

Signature:

Name: Joshua Bailey

DATED 2021

Signature:

Name: Philip Allison

DATED 2021

Signature:

Name: for and on behalf of The City and Guilds London Institute

DATED 2021

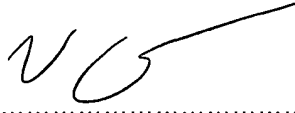
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DATED 2021

Signature: 

Name: Nathan Elstub, for and on behalf of Nesta Impact Investments 1 Limited Partnership,
acting by a director of its general partner Nesta GP Limited

DATED 4th Feb 2022

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Name: Nathan Elstub, for and on behalf of Nesta Partners Limited

DATED 4th Feb 2022

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Name: Joshua Bailey

DATED 2021

Signature:

Name: Philip Allison

DATED 2021

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Name: for and on behalf of The City and Guilds London Institute

DATED 2021

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Name: Joshua Bailey

DATED 4th Feb 2022

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DATED 2021

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DATED 2021

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Name: Joshua Bailey

DATED 2021

Signature: 

Name: Philip Allison

DATED 4th Feb 2021

Signature:

Name: for and on behalf of The City and Guilds London Institute

DATED 2021

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Name: , for and on behalf of Nesta Partners Limited

DATED 2021

Signature:


Name: Joshua Bailey

DATED 2021

Signature:

Name: Philip Allison

DATED 2021

Signature: 

Name: KIRSTIE DONNELLY for and on behalf of The City and Guilds London Institute

DATED 4th Feb 2022

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