

Company no. 07641176

The Companies Act 2006
Private company limited by shares
Written resolution
of
Founded Partners Limited

17 February 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Founded Partners Limited (the "Company") propose that the resolution below is passed as a special resolution (the "Special Resolution").

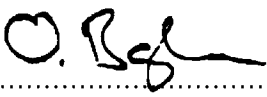
Special Resolution:

1. That the issued share capital of the Company be and is reduced from £107.605221 to £1.00 by cancelling and extinguishing:
 - (a) 65,221 of the issued A ordinary shares of £0.000001 each in the Company; and
 - (b) 1,065,400 of the issued ordinary shares of £0.0001 each in the Company,and that sum be credited to the distributable reserves of the Company following such reduction.

Important:

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

The undersigned, being the person(s) entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to such Special Resolution.

Signed: 

For and on behalf of Iris Nation Worldwide Limited

Date: ...17 February 2022.....

Notes

1. A solvency statement by the directors of the Company dated 17 Februarv 2022 made pursuant to Section 643, Companies Act 2006 is attached (the "Solvency Statement")
2. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email.
3. The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the date of the Solvency Statement. Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
4. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
5. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
6. 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.
7. If you require any assistance in completing this document, please contact Sarah Mitchell (sarah.mitchell@osborneclarke.com).