

Company Number: 07746264

Circulation date: 23rd Mar 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of ENAPPS LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 23rd Mar 2023 (the "**Circulation Date**").

Special resolution


That all and any rights of pre-emption arising under the Company's articles of association, the CA 2006 or otherwise be and hereby are waived in respect of the transfer of 9,000 Non-Voting B Shares shares of £0.0001 each in the capital of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

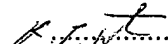
Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

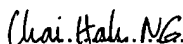
DocuSigned by:

 → Vadim Chobanu
13DC0A08EAF7441...

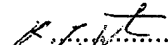
DocuSigned by:

 → Ron Perry Martin
BA404964A80A44F...

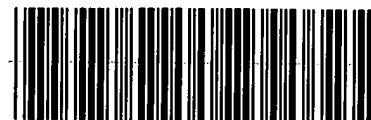
DocuSigned by:

 → Chai Hah NG
E0DB70CAB2524B7...

DocuSigned by:

 → Karen Martin
BA404964A80A44F...

THURSDAY



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30/03/2023

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COMPANIES HOUSE

ENAPPS LTD

Company Number: 07746264

Shareholder Resolution

Resolution passed on 24th Mar 2023



P000N

P12374735/001714/1/2

DocuSigned by:
Hongzhi Wei..... → Hongzhi Wei
F8ABBB0B7BA34DD...

DocuSigned by:
Zhang Lu..... → Zhang Lu
DEC68214877B457...

DocuSigned by:
So Mei Yee..... → Mei Yee So
3A2D50392E7645C...



Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.