

Company Number: 07762931

Companies Act 2006

WRITTEN RESOLUTIONS

OF

WE DELIVER LOCAL LTD (the “Company”)

Passed on: 11th December 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed as written resolutions.

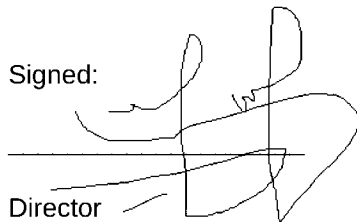
ORDINARY RESOLUTION

1. THAT in accordance with section 551 of the Act, the Company’s directors be generally and unconditionally authorised to issue 2,000,000 £1.00 unsecured convertible loan notes of the Company pursuant to a convertible loan agreement with UKTV Limited (“**CLA**”) and allot, or grant rights to subscribe for, up to 1,500 ordinary shares of £0.01 on the conversion of such loan notes into shares, each provided that this authority shall, unless renewed, varied or revoked by the Company:
 - a. expire 3 years after the Circulation Date; and
 - b. be limited to the allotment of equity securities (as defined in section 560 of the Act) allotted pursuant to an exercise of rights under the CLA.

SPECIAL RESOLUTION

2. THAT the Company’s directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if article 13 of the Company’s articles of association did not apply to any such allotment.

Signed:

A handwritten signature in black ink, appearing to be 'Yazan Almomani', written over a horizontal line. The signature is stylized with loops and a long horizontal stroke.

Director

Yazan Almomani