

**Certified copy of written resolution for filing at Companies House**

**Company No 07831511**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

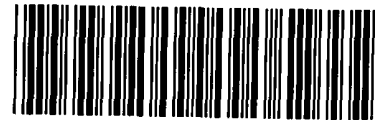
**WRITTEN RESOLUTION**

of

**CROWDFUNDER LIMITED**

*28 February*  
(Passed on *1* 2020)

WEDNESDAY



\*AAFYRRGA\*

A17

27/10/2021

#112

COMPANIES HOUSE

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on *28 February* 2020 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

**SPECIAL RESOLUTION**

**THAT**, subject to the passing of a resolution to authorise the directors of the Company to allot C ordinary shares up to an aggregate nominal amount of £90.45 ("**Resolution 1**"), and in accordance with section 570 of the Act and article 5.2 and article 7 of the Articles of Association of the Company (the "**Articles**"), the directors be generally authorised to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1, as if all and any rights of pre-emption over such equity securities, including section 561(1) of the Act and article 5.3 of the Articles, did not apply to any such allotment, provided that this power shall be limited to the allotment of C ordinary shares of £0.00001 each up to an aggregate nominal amount of £90.45; and shall expire on the date that is five years after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired..

  
.....  
Director/Secretary