

Company number: 07872556

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
- of -
3RADICAL LIMITED
(the 'Company')

Resolution passed on 20 December 2022

The following resolution was duly passed as an ordinary resolution by way of written resolution of the Shareholders of the Company under Chapter 2 of Part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

- 1. THAT, Article 13 of the articles of association of the Company (the "Articles") shall not apply in relation to the proposed transfer of 80,275 Ordinary Shares as approved by the board of directors at any time after the date of this Ordinary Resolution.

Signed:
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David Eldridge
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Director: David Eldridge

For and on behalf of 3Radical Limited.