

Registered Number: 07938919

CITI LOGIK LIMITED
(The "Company")

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF SHAREHOLDERS' WRITTEN RESOLUTIONS
PASSED ON 13TH SEPTEMBER 2020

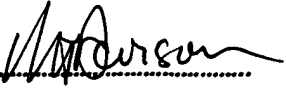
The following resolutions were duly passed as an ordinary and a special resolution by way of a written resolution under chapter 2 part 13 of the Companies Act 2006:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot ordinary shares of 0.0001p each in the Company up to an aggregate nominal amount of £12.81 subject to the terms and conditions of EMI option contracts (to be granted under the rules of the Citi Logik Share Option Plan ("Option Plan")) to be entered into between the Company and each of Philippe Perret, John Rands, Jonathan Mark Whitaker, Matthew Davison, Rawle Prince, Andrew Gordon, Mark Hawkins, Stephanie Stewart, Paul Froes, Daniel Sweeney, Rebecca Hall and any other employees of the Company who will be granted options under the Option Plan (to be granted at the discretion of the board of Directors) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the first anniversary of the date of this resolution and the Directors may allot shares in pursuance of such contracts notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1., the Directors be and are hereby generally empowered and consent be and is hereby given to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment which rights and restrictions be and are hereby waived, provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £12.81; and
 - 2.2 expire on the date being the first anniversary of the date 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 securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Signed.....
Director
For and on behalf of Citi Logik Limited

