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THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
ASSETZ CAPITAL LIMITED (the "Company")

Company Number: 08007191

Passed on 21 September 2022

The following resolutions were duly passed as an ordinary and special resolution on 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (the "CA 2006").

ORDINARY RESOLUTIONS

- 1 THAT the situational or other conflicts of interest of the Directors detailed in the table below are hereby authorised and any action by any of them which would or might otherwise be or have been an infringement of a Director's duty under section 175 of the CA 2006 by virtue of the nature of each situational conflict of interest detailed in the table below be and are hereby authorised:

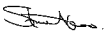
Name	Nature and Extent of Interest in Proposed Transaction or Arrangement
Stuart Law	A director of the Company and a proposed subscriber for L ordinary shares of £0.001 each in the capital of the Company following adoption of the New Articles

- 2 THAT the Directors are hereby authorised in accordance with section 175(5)(a) of the CA 2006 to ratify matters relating to a Director which would otherwise have been or be an infringement of a Director's duty under section 175 of the CA 2006 in such manner as they reasonably see fit.

SPECIAL RESOLUTION

- 3 THAT the articles of association in the form attached to these Resolutions (the "New Articles") be adopted as the articles of association of the Company in place of the current articles of association of the Company.

Signed

DocuSigned by:  
  
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Director