

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF**  
**KIN AND CARTA GROUP LIMITED**  
**("the Company")**

Company number: 08417677

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the resolution below is passed as an ordinary resolution:

**Circulation Date:** 28 April 2022

**RESOLUTIONS:**

1. **THAT** the use by the Company of the exemption from audit permitted by s479A of the Companies Act 2006 in respect of the financial year ended 31 July 2021 be and is hereby approved.

The undersigned, being duly authorised to sign on behalf of the sole member of the Company entitled to vote on the Resolutions on 28 April 2022, hereby irrevocably agrees to the Resolutions.

Signed:  FE5D1562344A47B

Date: 28 April 2022

Chris Kutsor

Director, **KIN and CARTA PLC**



1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Daniel Fattal, Kin and Carta plc, The Spitfire Building, 71 Collier Street, London, England, N1 9BE
  - **Post:** returning the signed copy by post to Daniel Fattal, Kin and Carta plc, The Spitfire Building, 71 Collier Street, London, England, N1 9BE
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to Daniel.Fattal@kinandcarta.com. Please enter "28 April 2022" in the e-mail subject box.

You may not indicate your agreement to the Resolution by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 26 May 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.