

# KIN+ CARTA

## PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS  
OF  
KIN AND CARTA GROUP LIMITED**  
(Company number: 8417677)  
(the "Company")

On 13 May 2022 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

### SPECIAL RESOLUTIONS

1. THAT the share capital of the Company be reduced from £48,256,762 to £100 by cancelling and extinguishing 48,256,662 of the issued ordinary shares of £1 each in the Company.

DocuSigned by:  
  
.....71F0B838F054437.....  
Daniel Fattal  
Company Secretary