

Company Number: 08474230

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

STITCH & STORY LTD (the "Company")

CIRCULATION DATE: 7 February 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company hereby propose that the following resolutions be passed as an ordinary resolution and a special resolution respectively (the "**Resolutions**"):

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of CA 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £12.8866 (the **New Shares**) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st March 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

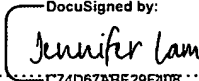
SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, the Directors be generally empowered to allot the New Shares pursuant to the authority conferred by resolution 1, as if article 11 of the Company's articles of association did not apply to any such allotment, provided that this power shall expire on 31st March 2022 (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 equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

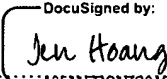


AGREEMENT

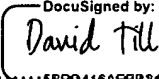
The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolutions.

DocuSigned by:

C74D67ABE29F40B...
Jennifer Wai Jing Lam

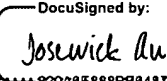
7 February 2022
Dated

DocuSigned by:

18541EDC1BC04CB...
Jen Dip Hoang

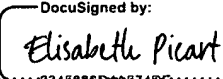
7 February 2022
Dated

DocuSigned by:

5BBD416AFE8B240B...
For and on behalf of Pembroke VCT plc

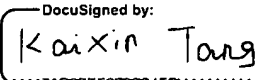
7 February 2022
Dated

DocuSigned by:

820A8E888BE8487...
Josewick Au

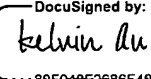
7 February 2022
Dated

DocuSigned by:

8345826D7A974DE...
Elisabeth Picart

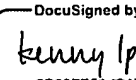
7 February 2022
Dated

DocuSigned by:

7AB8PEE8732C4FD...
Kai Xing Tang

7 February 2022
Dated

DocuSigned by:

20F948F2686F49D...
Kelvin Au

7 February 2022
Dated

DocuSigned by:

CB99FE5A7349422...
Ka Ho Ip

7 February 2022
Dated