

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
DEXERTO LTD
(the Company)
Company Number 08611030

Circulation Date: 29 July 2022

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the following resolutions are proposed as one ordinary resolution and one special resolution of the Company:

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the 2006 Act, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £3.7476 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date being five years following the date of the passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

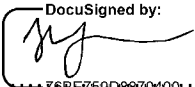
This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

2. THAT, in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1 above, as if section 561(1) of the 2006 Act (or any other rights of pre-emption on allotment, whether contained in the Company's articles of association or otherwise) did not apply to any such allotment, provided that this power shall:
 - a) be limited to the allotment of equity securities up to an aggregate nominal amount of £3.7476; and
 - b) expire on the date being five years following the date of the passing 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 equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution and Special Resolution.

The undersigned, being the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and Special Resolution:

DocuSigned by:


76BE759D8870400..... Date: 29 July 2022
For and on behalf of Seedrs Nominees Limited

..... Date: 2022
Christopher Marsh

..... Date: 2022
Joshua Nino De Guzman

..... Date: 2022
Nicolas Hulsmans

..... Date: 2022
Michael Kent

..... Date: 2022
Samir Daryani

..... Date: 2022
Duncan Ironmonger


..... Date: 2022
Lynn Heathcote

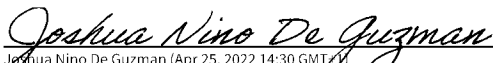
NOTES:

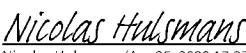
1. If you agree to the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:
 - By Hand: delivering the signed copy to a director of the Company at the registered office address
 - Post: returning the signed copy by post to a director of the Company at the registered office address
2. If you do not agree to the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
4. The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement within 28 days of the Circulation Date. If you agree to the resolutions, please ensure that your agreement reaches us before that date.

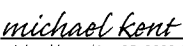
The undersigned, being the persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and Special Resolution:


..... Date: 2022
For and on behalf of Seedrs Nominees Limited



Christopher Marsh (Apr 22, 2022 03:38 GMT+1) Date: 29 July 2022
Christopher Marsh

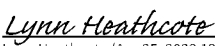

Joshua Nino De Guzman (Apr 25, 2022 14:30 GMT+1) Date: 29 July 2022
Joshua Nino De Guzman


Nicolas Hulsmans (Apr 25, 2022 17:37 GMT+2) Date: 29 July 2022
Nicolas Hulsmans


Michael Kent (Apr 25, 2022 17:00 GMT+1) Date: 29 July 2022
Michael Kent


Samir Daryani (Jun 7, 2022 17:26 GMT+1) Date: 29 July 2022
Samir Daryani


Duncan Ironmonger (Jul 29, 2022 09:23 EDT) Date: 29 July 2022
Duncan Ironmonger


Lynn Heathcote (Apr 25, 2022 12:30 GMT+1) Date: 29 July 2022
Lynn Heathcote

NOTES:

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