

Company number: 08642156

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
Of
KUDOS INNOVATIONS LIMITED
(08642156) (Company)

Circulation Date: 24th May 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 below is passed as an ordinary resolutions and resolution 2 below is passed as a special resolution (together the Resolutions).

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), 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 £3.43928 in respect of shares that may be allotted provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date 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 granted in addition to the authority granted by the ordinary resolution passed on 6 September 2021.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if the pre-emption rights afforded by articles 5.3 to 5.8 (inclusive) of the articles of association of the Company did not apply to any such allotment.

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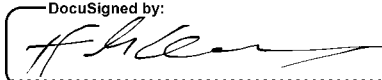
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

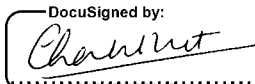
Signed by HELEN MELINDA KENNEWAY

Date

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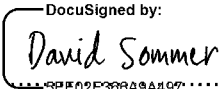
Signed by CHARLOTTE ARBUTHNOTT

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Signed by DAVID SOMMER

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Signed by CALLUM CAMPBELL

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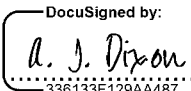
Signed by RICHARD DAVEY

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Signed by ANDREW DIXON

Date

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Company number: 08642156

Signed by JACQUES DE COCK
Date

Signed by ROBERT CAMPBELL
Date

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Robert Campbell

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Signed by PETER SHEPHERD
Date

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Peter Shepherd

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5/24/2023

Signed by CONDUIT MEAD VENTURES LIMITED
Date

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Signed by BRIAN WOOD
Date

Signed by ANDREW MACKINTOSH
Date

Signed by MARK LAWSON
Date

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Mark Lawson

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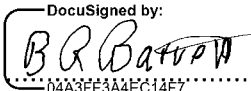
Company number: 08642156

Signed by DAN CHAMBERLAIN

Date

Signed by BARBARA BARRETT

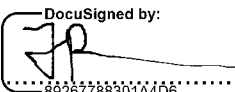
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Signed by JAMES PETERSON

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Signed by GRAHAM ELTON

Date

DocuSigned by:

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Signed by CHARLESWORTH FAMILY INVESTMENT COA LTD

Date

Signed by HELEN THORNTON

Date

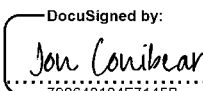
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Signed by JON CONIBEAR

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Company number: 08642156

Signed by HERMAN SPRUIJT

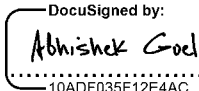
Date

Signed by MONTIKO GMBH


Date
5/24/2023

Signed by DOMINIC ELY

Date

Signed by CACTUS COMMUNICATIONS SERVICES PTE LTD


Date
5/24/2023

Signed by HENRY TURMAN


Date
5/25/2023

Signed by NICK FOSTER



Date
5/24/2023

Signed by STOCKFORD LIMITED


Date
5/24/2023

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
Signed by
Ed Wass
being the duly authorised attorney of
Mobeus Income & Growth VCT Plc

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
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
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being the duly authorised attorney of
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being the duly authorised attorney of
The Income & Growth VCT Plc

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5/24/2023
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Signed by UK FF NOMINEES LIMITED

Date

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NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement:
 - a. by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to Melinda Kenneway <melinda.kenneway@growkudos.com>. Please type "KUDOS INNOVATIONS LIMITED - Written resolutions" in the email subject box;
 - b. or by DocuSign.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless by the date falling 28 days after the Circulation Date (including the Circulation Date), sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the Resolutions, 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.