

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SPACIOUS LTD (the "COMPANY")

22 July 2022 (the "CIRCULATION DATE")

On 22 July 2022 the following resolutions (the "Resolutions") were passed by the Company in accordance with chapter 2 of part 13 of the Companies Act 2006 (the "Act"), as either an ordinary resolution or special resolution (as indicated below):

ORDINARY RESOLUTION

1. THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £521.38, provided that:
 - (a) the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
 - (b) the Company may, before such expiry under paragraph (a) above of this Resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

This authority is in substitution for all outstanding authorities.

2. THAT 4,431,615 ordinary shares, 1,165,593 seed ordinary shares and 121,979 series A ordinary shares of £0.00001 each in the capital of the Company be redesignated as (in aggregate) 5,719,187 Series A4 preferred shares of £0.00001 each in the capital of the Company, such shares having the rights and being subject to the restrictions set out in the in the New Articles adopted pursuant to Resolution 4.

SPECIAL RESOLUTIONS

3. THAT, subject to the passing of Resolution 1, any and all pre-emption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company's articles of association from time to time or the Act) in respect of the allotment and issue of shares or the grant of rights to subscribe for or to convert any security into shares, made by the directors pursuant to the authority conferred upon them by Resolution 1 above be and hereby are waived or otherwise disapplied.
4. THAT the articles of association (the "New Articles") in the form attached to these resolutions be adopted as the Company's articles of association in substitution for and to the exclusion of all existing articles of association of the Company.

Certified correct by:

Tushar Agarwal

Director of SPACIOUS LTD