

Company Number: 08909267

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BIMG LIMITED

(the "Company")

1 April 2021 ("Date of Circulation")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 06"), the directors of the Company propose that the following resolutions are passed as an ordinary and special resolution respectively (the "Resolutions").

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 CA 06, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £12 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is 5 years from the Date of Circulation 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and is in substitution for all previous authorities conferred on the directors in accordance with section 551 CA 06.

SPECIAL RESOLUTION

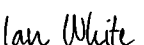
2. THAT, subject to the passing of Resolution 1 above (and in accordance with section 570 CA 06 where relevant), the directors be generally empowered to allot equity securities (as defined in section 560 CA 06) pursuant to the authority conferred by Resolution 1, in respect of the allotment and issue of option shares (or any of them) to each of the option holders outlined below (pursuant to their exercising of their option(s) with the Company), as if neither section 561(1) CA 06 (existing shareholders' statutory right of pre-emption) nor any other

pre-emption provisions (whether contained in the Company's Articles of Association or otherwise) did apply to any such allotment:

Option Holder Name	A Ordinary Shares of £0.00001 to be allotted	B Ordinary Shares of £0.00001 to be allotted
Ian James White	417,600 A	417,600 B
John Philip Bernard Payne	110,400 A	110,400 B
Nicola Claire Payne	147,100 A	147,100 B
Valerie Anne Carroll	65,400 A	65,400 B
Lesley Karen Delaney	74,600 A	74,600 B
Samantha Kim Owen	65,400 A	65,400 B
Gareth Lee Carroll	27,500 A	27,500 B
Claire Janice Cross	27,500 A	27,500 B
John Richard Horsman	84,300 A	84,300 B
Ben Brinkley-Everard	50,000 A	50,000 B
Gavin James Wood	50,000 A	50,000 B
Total	1,119,800 A Ordinary Shares of £0.00001 each	1,119,800 B Ordinary Shares of £0.00001 each

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

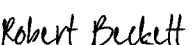
The undersigned, being the persons who are entitled to vote on the above Resolutions on the date of circulation of them, irrevocably vote in favour of them:

DocuSigned by:

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1 April 2021

Ian James White

Date

DocuSigned by:

 57A67B935B054F6...

1 April 2021

Robert Charles Beckett

Date

DocuSigned by:
Sally Austerberry
B0GA9D3ED3EE445.....

1 April 2021
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Sally Ann Austerberry

Date

DocuSigned by:
[Signature]
1D0E75BF8F5348D.....

1 April 2021
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John Philip Bernard Payne

Date

DocuSigned by:
Grace Beckett
B0644E12F2E64F9.....

1 April 2021
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Grace Margaret Austerberry Beckett

Date

DocuSigned by:
Robert Beckett
57A67B935B054F6.....

1 April 2021
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Robert Charles Beckett
as trustee of the Beckett Pension Scheme

Date

DocuSigned by:
Sally Austerberry
B0GA9D3ED3EE445.....

1 April 2021
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Sally Ann Austerberry
as trustee of the Beckett Pension Scheme

Date

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Robert Beckett
57A67B935B054F6.....

1 April 2021
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Robert Charles Beckett
as trustee of the RC Beckett Discretionary Settlement of 26 February 1999

Date

DocuSigned by:
Sally Austerberry
B0CA9D3ED3EE445.....

1 April 2021
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Sally Ann Austerberry
as trustee of the RC Beckett Discretionary Settlement of 26 February 1999

Date

DocuSigned by:
Henry Hatfield
6D6BCB1C672C42C.....

1 April 2021
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Henry Ian Hatfield
as trustee of the RC Beckett Discretionary Settlement of 26 February 1999

Date

Notes:

1. Resolution1 is proposed as an Ordinary Resolution. This means that members holding more than 50 percent of the total voting rights of members entitled to vote on the Resolution must vote in favour of it to be passed.
2. Resolution 2 is proposed as a Special Resolution. This means that members holding 75 percent or more of the total voting rights of members entitled to vote on the Resolution must vote in favour of it to be passed.
3. Unless the Resolutions are passed within a period of 28 days beginning with the Date of Circulation, they will lapse.
4. If you agree to the Resolutions, please indicate your agreement to them by signing and dating this document and returning it to Maddy Scott at maddy.scott@freeths.co.uk and send the original by post to Freeths LLP (FAO: Maddy Scott) Cumberland Court, 80 Mount street, Nottingham, NG1 6HH.
5. If you do not agree to the Resolutions, you do not need to do anything.
6. Once you have agreed to the Resolutions, you may not revoke your agreement.