

Company number 09011579

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
LENDABLE OPERATIONS LTD
(the "Company")

Circulation Date: 24 May 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**"), the directors of the Company (the "**Directors**") propose that the resolutions below are passed as special resolutions (together, the "**Resolutions**").

SPECIAL RESOLUTIONS

1. **THAT**, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £0.15 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 11 May 2022.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

2. **THAT** an aggregate total of 148,354 ordinary shares of £0.000001 each in the capital of the Company be allotted (the "**Allotment**") as if the pre-emption provisions contained in article 10 of the articles of association of the Company in force at the time of the Allotment did not apply to such issue.
3. **THAT** the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

Your agreement to the Resolutions will constitute your consent for all purposes to the subject matter of the Resolutions, including without prejudice to the generality of the foregoing, for the purposes of consenting in writing to any variation of share rights resulting from the subject matter of the Resolutions and for the purposes of providing any approval of the subject matter of the Resolutions required pursuant to any contractual consent right you may hold.

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

Signed:

Name:

(Print name)

For and on behalf of:

(Complete if member is a company)

Date: