

Company No. 09036363

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

I'VE BEEN FOUND LTD

Shareholders written resolution circulated on 13 August 2021 (the "Circulation Date") pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006").

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Company's directors propose that the resolution below be passed as a special resolution (the "Resolution").

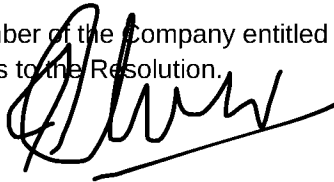
SPECIAL RESOLUTION

THAT, the draft articles of association of the Company in the form attached to this resolution ("Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Agreement to the Resolution

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution.



Signed:

Name:

IAN OLIVER

(Print name)

For and on behalf of:

(Complete if member is a company)

Date:

03 / 09 / 2021

Notes:-

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree with the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.