

TravelNest Limited (the “Company”)

Registered in England No. 09141571

Companies Acts

Written Record of Members’ Written Resolution

Circulation Date: 3 April 2024

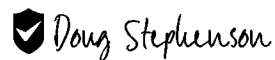
On 4 April 2024, the following resolutions were duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:-

ORDINARY RESOLUTION

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 397,024 A-4 preferred ordinary shares of £0.001 each in the share capital of the Company having the rights and subject to the restrictions set out in the articles of association of the Company; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire on 30 April 2024.

SPECIAL RESOLUTION

2. THAT, all rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise be and are hereby waived and disapplied in respect of any allotment of shares made pursuant to Resolution (1) above.



AUTHORISED SIGNATORY
FOR AND ON BEHALF OF
TRAVELNEST LIMITED

4 April 2024

Dated