

Company Number: 09347088

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ISMASH UK TRADING LIMITED
(THE "COMPANY")

CIRCULATION DATE: ...13.May..... 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolutions are passed as written resolutions of the Company (the "Resolutions").

SPECIAL RESOLUTIONS

- 1 THAT, the articles of association attached to these written resolutions be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

ORDINARY RESOLUTIONS

- 2 THAT, subject to the passing of Resolution 1, the variation of the rights of the holders of B ordinary shares in the capital of the Company under article 25 (compulsory transfer by B Ordinary Shareholders) (as further detailed in the articles of association attached to these written resolutions) be and is hereby approved.

AGREEMENT

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

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

Signed by

Julian Shovlin
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Julian Shovlin
For and on behalf of
iSmash Group Limited

Dated

..13.May.2022.....

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NOTES

- 1 If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using the following method:

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the Company.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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.