

Company number: 9352913

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

EVIFILE HOLDINGS LIMITED (the "Company")

Circulated on 24 / 01 / 2022 (the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**2006 Act**"), the director of the Company proposes that resolution 1 is passed as an ordinary resolution and resolution 2 is passed as a special resolution (together, the "**Resolutions**");

AS AN ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the 2006 Act, the directors be now generally and unconditionally authorised to allot 1,131 ordinary shares of £0.01 each, having the respective rights and subject to the respective restrictions set out in the Company's articles of association. Unless renewed, varied or revoked by the Company, this authority shall expire within one month of the date this resolution is passed, 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 is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the 2006 Act.

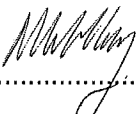
AS A SPECIAL RESOLUTION

2. **THAT**, in accordance with section 565 of the 2006 Act and subject to the passing of resolution 1 above, the directors be given general and unconditional authority to allot the shares set out in resolution 1 above as if section 561(1) of the 2006 Act and any other pre-emption rights, including (without limitation) under article 22 of the Company's articles of association, did not apply to such allotment.

AGREEMENT

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

We, the undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:


.....
Signed by Nicholas Halliday

24 January 2022
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Date

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Signed by Kseniya Papova

.....
24 January 2022
Date

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Signed by Dzianis Kaloshka

.....
24 January 2022
Date

.....
Signed by Luke Allen

.....
Date

.....
Signed by William Mapstone

.....
Date

.....
Signed by James Connolly

.....
Date

.....
Signed by Melissa Connelly

.....
Date

.....
Signed by Henry Ropner

.....
Date

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company at its registered address for the time being. You may not return this document to the Company by any other method.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us within this period.

Signed by Kseniya Papova

Date

Signed by Dzianis Kaloshka

Date



24 January 2022

Signed by Luke Allen

Date

Signed by William Mapstone

Date

Signed by James Connolly

Date

Signed by Melissa Connelly

Date

Signed by Henry Ropner

Date

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Signed by Kseniya Popova

Date

Signed by Olexia Kalayshka

Date

Signed by Luka Allen

Date

Signed by Wilkin Mapstone

Date

24 January 2022

Signed by James Connolly

Date

Signed by Mulasa Connolly

Date

Signed by Henry Rapner

Date

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Signed by Dzianis Kaloshka	Date
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Signed by Luke Allen	Date
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Signed by William Mapstone	Date
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Signed by James Connolly	Date
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Signed by Melissa Connelly	Date
.....
	<i>24 January 2022</i>
.....
Signed by Henry Ropner	Date

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