

Print of Written resolutions of the Members of
Beija London Ltd
09560414
(the “Company”)

Passed on: 6 December 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “CA 2006”), the following resolutions were duly passed as ordinary and special resolutions as set out below (each a “Resolution” and together, the “Resolutions”) by way of a written resolution.

ORDINARY RESOLUTIONS

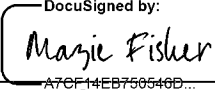
1. Subdivision. THAT, in accordance with section 618 CA 2006, the Company shall hereby sub-divide 114 ordinary shares of £1 each in the capital of the Company into 114,000 ordinary shares of £0.001 each in the capital of the Company.
2. New Class of B ordinary shares. THAT, the new class of B ordinary shares be and is hereby approved having the rights and restrictions as set out in the articles of association to be adopted pursuant to Resolution 5.
3. Redesignation/Conversion. THAT, subject to passing of Resolutions 1 and 2, 14,000 ordinary shares of £0.001 each in the capital of the Company held by Q-Style Limited be and hereby are redesignated as B ordinary shares of £0.001 each in the capital of the Company, to take effect in accordance with the conversion of shares as set out in clause 12.1 of the subscription and shareholders’ agreement between the Company, Mazie Fisher, Abbie Miranda, the existing shareholders of the Company, the New Investors (as defined therein) and Seedrs Limited, having the rights and being subject to the restrictions set out in the articles of association to be adopted pursuant to Resolution 5.
4. Authority to allot. THAT, subject to passing of Resolutions 1 and 2, in accordance with section 551 CA 2006, the Directors of the Company be generally and unconditionally authorised to allot:
 - a. ordinary shares in the Company up to an aggregate nominal amount of £45.362; and
 - b. B ordinary shares in the Company up to an aggregate nominal amount of £17.707,

Having the respective rights and subject to the respective restrictions set out in the articles of association adopted pursuant to Resolution 5, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date.

SPECIAL RESOLUTIONS

5. New Articles of Association. THAT, the articles of association attached to this written resolution be adopted as the articles of association of the Company in substituted for, and to the exclusion of the existing articles of association.
6. Dis-application of pre-emption rights. THAT, subject to the passing of Resolution 4, in accordance with section 570 CA 2006, the Directors of the Company be generally empowered to allot equity securities (as defined by section 560 CA 2006) pursuant to the authority conferred by the articles of association of the Company or the Resolution above (as applicable), as if section 561(1) CA 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £63.069 and (ii) shall expire on the fifth anniversary of the Circulation Date (unless renewed, varied or revoked by the Company prior to or on that date).

SIGNED:

DocuSigned by:

A7CF14EB750540D...
MAZIE FISHER
Date: