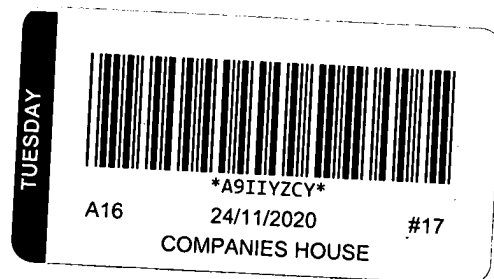


Company No. 09571824



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CAPITALRISE FINANCE LIMITED

(the "Company")

Circulation Date: 19 November 2020

On 19 November 2020 the following resolutions were duly passed as written ordinary and special resolutions of the Company pursuant to section 288 of the Companies Act 2006 (the "**Act**") (the "**Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to enter the Company into a warrant instrument (a copy of which is appended to this consent) (the "**Warrant Instrument**") and to allot and issue shares in the Company (including any allotment and issuance of shares upon the exercise of subscription rights granted in respect of warrants granted pursuant to the Warrant Instrument) or grant rights to subscribe for or to convert any security into shares in the Company (including the creation and issue of warrants to subscribe for shares pursuant to the Warrant Instrument) ("**Rights**") of up to an aggregate nominal amount of £1.767 in accordance with the terms of the Warrant Instrument, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.
2. **THAT**, in accordance with article 15.2 of the articles of association of the Company, all and any rights of pre-emption to which the shareholders of the Company may be entitled (howsoever arising) be waived or otherwise disapplied in respect of the allotment and issue of shares or any Rights pursuant to the authority granted by Resolution 1 above.
3. **THAT**, subject to the passing of Resolution 4 below, in accordance with section 618 of the Act, the 176,700 deferred shares of £0.00001 each in the issued share capital of the Company be

consolidated into 1 deferred D2 share of £1.767, such share having the rights and being subject to the restrictions set out in respect of it in the New Articles (as defined below).

SPECIAL RESOLUTION

4. **THAT**, the draft articles of association in the form appended in the Schedule to these resolutions (the "**New Articles**") be adopted by the Company in substitution for and to the exclusion of the existing articles of association of the Company.

DocuSigned by:

Uma Rajah

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Director

Schedule