

Company Number: 09682018

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of  
FLOOM LTD  
(the "Company")

PASSED ON: 14 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), resolutions 1 and 2 below were passed as ordinary resolutions of the shareholders of the Company and resolutions 3 and 4 below were passed as special resolutions of the shareholders of the Company (together, the "Resolutions" and each a "Resolution").

ORDINARY RESOLUTIONS

1. Issue and Allotment of Shares

THAT, in accordance with section 551 of the CA 2006, and subject to the receipt of subscription monies from the relevant subscribers, the directors of the Company ("Directors") be generally and unconditionally authorised to allot up to an aggregate of 2,732,660 C Ordinary Shares of £0.0000001 each in the capital of the Company, and 5,484,461 A Ordinary Shares of £0.0000001 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution 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.

The authority given in this resolution 1 is, together with the authority in resolution 2 below, given in substitution for and fully replaces all previous allotment authorities provided to the Company, to the extent they remain unutilised.

2. Issue and Allotment of Shares

THAT, in accordance with section 551 of the CA 2006, the directors of the Company ("Directors") be generally and unconditionally authorised to allot up to an aggregate of 3,088,809 B Investment Shares of £0.0000001 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution 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.

SPECIAL RESOLUTIONS

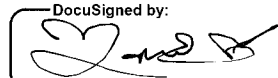
3. Waive pre-emption rights

THAT all and any rights of pre-emption whether arising under the articles of association of the Company, the CA 2006 or otherwise be and are hereby waived in respect of the issue and allotment by the directors of any shares authorised pursuant to the authorities set out in resolutions 1 and 2 above.

4. Adoption of New Articles of Association

THAT, the Company adopt new articles of association as set out in the Articles of Association circulated with this resolution be adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing articles of association of the Company.

Signed:

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79B66995DE0A140E.....  
Director

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## NEW ARTICLES OF ASSOCIATION