

Company number: 09750608

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
STREETTEAM SOFTWARE LIMITED
(the "Company")

The following resolution were duly passed in writing by the members of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), as ordinary and special resolutions (as applicable) on 21 December 2021.

ORDINARY RESOLUTIONS

1. THAT, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the capital of the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights"), up to a maximum aggregate nominal amount of £1,344.7504, PROVIDED THAT:
 - a. the authority granted under this Resolution shall expire five years after the passing of this Resolution; and
 - b. the Company may, at any time before such expiry, make an offer or agreement which would require shares to be allotted or Rights to be granted after such expiry and the directors may allot such shares or grant such Rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all subsisting authorities to allot shares in the Company to the extent unused, and without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

2. THAT, subject to the passing of Resolution 5 below, the proposed redesignation of the entire class of series A2 shares of £0.0001 each in the capital of the Company ("Series A2 Shares"), being 260,530 Series A2 Shares into 260,530 series A shares of £0.0001 each in the capital of the Company ("Series A Shares"), such shares having the rights and being subject to the restrictions as set out in the New Articles (as defined below).
3. THAT, subject to the passing of Resolution 5 below, the proposed redesignation of the entire class of series A1 shares of £0.0001 each in the capital of the Company ("Series A1 Shares"), being 1,602,793 Series A1 Shares into 1,602,793 Series A Shares, such shares having the rights and being subject to the restrictions as set out in the New Articles (as defined below).
4. THAT, the Company create a new class of series C shares of £0.0001 each in the capital of the Company.

SPECIAL RESOLUTION

5. THAT, the articles of association attached hereto (the "New Articles") be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing Articles.

Signed:
Director

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James Ellis
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