

Company number 09797821

WRITTEN RESOLUTIONS OF THE MEMBERS

OF

FREETRADE LIMITED

(Company)

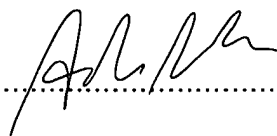
Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions (the "**Resolutions**") having been duly proposed by the directors of the Company were duly passed by the members of the Company, as an ordinary resolution and as a special resolution as indicated below, on 22 March 2021:

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") of up to an aggregate nominal amount of £1.7062743 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. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the Act to the extent not utilised at the date it is passed.

SPECIAL RESOLUTION

2. **THAT**, the draft articles of association in the form appended in the Schedule to these resolutions be adopted by the Company in substitution for and to the exclusion of the existing articles of association of the Company;



.....

Signed by a director

for and on behalf of **FREETRADE LIMITED**.

