

Company number 09797821

WRITTEN RESOLUTION OF THE MEMBERS
OF
FREETRADE LIMITED
(the "Company")

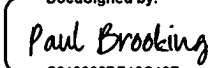
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following written resolutions (the "**Resolutions**") having been duly proposed by the directors of the Company were duly passed by the members of the Company (the "**Members**"), as a written special resolution and a written ordinary resolution (as indicated below) on 24 July 2023:

SPECIAL RESOLUTION

1. **THAT**, the draft Articles of Association in the form appended to these Resolutions as Appendix 1 are approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of the existing Articles of Association of the Company.

ORDINARY RESOLUTION

2. **THAT**, subject to the Special Resolution at paragraph 1 above being passed by the Members, and in addition to any subsisting authorities and unless expressly stated otherwise in these Resolutions, in accordance with section 551 of the Act, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company up to the following amounts: 2,239,556 Series B1 Shares; 3,502,607 Series B2 Shares; 39,231 Series B3 Shares; 224,512 A Ordinary Shares; and 676,797 B Investment Shares of £0.0000001 each in the capital of the Company, with each having the respective rights and subject to the respective restrictions set out in the Articles of Association adopted pursuant to the Special Resolution set out in paragraph 1 above.

DocuSigned by:

Signed by a director C619068BE16C48E.....

For and on behalf of **Freetrade Limited**

