

Company number: 09834115

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TRIBO TECHNOLOGIES LTD (the Company)

Passed on 6 July 2021

The following resolutions were duly passed as ordinary resolutions on 6 July 2021 by way of written resolutions under chapter 2 of part 13 of the Companies Act 2006 (the **Act**).

ORDINARY RESOLUTIONS

1. **THAT**, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot:
 - 1.1 Up to 8,772 Ordinary **Shares** of £0.001 each in the capital of the Company up to an aggregate nominal amount of £8.772; and
 - 1.2 Up to 8,772 Seed Shares of £0.001 each in the capital of **the Company** up to an aggregate nominal amount of £8.772,provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions.
2. This authority is in substitution for all existing authorities under section 551 of the Act (which to the extent unused at the date of this resolution, are revoked with immediate effect

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Director

for and on behalf of

Tribo Technologies Ltd

Dated: 6 July 2021