

Company number 09925360

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

HINTERVIEW LIMITED

(the Company)



The following resolutions were duly passed as ordinary and special resolutions on 30 November 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That new A Ordinary Shares of £0.001 each be created such A Ordinary Shares having the rights and being subject to the conditions set out in the articles of association of the Company to be adopted pursuant to Resolution 4 below.

ORDINARY RESOLUTION

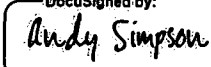
2. That in substitution for all previous authorities (which are hereby revoked to the extent not previously utilised), the directors of the Company be and they are generally entitled and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 (the Act) to exercise all the powers of the Company to allot relevant securities (within the meaning of that section) up to an aggregate nominal value of £1,779.445 provided that this authority is for a period expiring five years from the date of the passing of this resolution but the Company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors of the Company may allot relevant securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has elapsed.

SPECIAL RESOLUTIONS

3. That, subject to the passing of Resolution 2, the directors of the Company be and they are hereby empowered pursuant to section 570 of the Act to allot equity securities (within the meaning of section 560 of the Act) wholly for cash pursuant to the authority conferred on them to allot relevant securities by Resolution 1:
 - (a) up to an aggregate nominal value of £483.13 as if section 561(1) of the Act did not apply to any such allotment, provided that this authority shall be subject to any relevant securities being allotted by the Company only to employees of the Company pursuant to any share option scheme created by the Company;
 - (b) up to an aggregate nominal value of £1,296.297 as if section 561(1) of the Act did not apply to any such allotment;

and shall, unless renewed, varied or revoked, expire on the date falling five years from the date of the passing of this Resolution 3, but the Company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors of the Company may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution 3 has expired.

4. THAT the new articles of association in the form attached hereto (**New Articles**) and, for identification purposes only, initialled on the front page by any director, be hereby adopted in substitution for and to the exclusion of all other articles of association of the Company.

DocuSigned by:

Signed:629F702C85C4410.....
Director

Dated: 30th November 2021