

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS OF SHAREHOLDERS OF**  
**THE BRICKWORK GROUP LIMITED**  
**COMPANY NUMBER 10190839**  
**("Company")**

22 December 2023

Pursuant to Part 13, Chapter 2 of the Companies Act 2006 ("**Act**"), the directors of the Company propose that resolutions one and two be passed as special resolutions and resolutions three and four be passed as ordinary resolutions (together the "**Resolutions**"). The undersigned agree that these Resolutions will for all purposes be valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

**PART 1 - RESOLUTIONS**

**SPECIAL RESOLUTIONS**

1. **"It is resolved as a special resolution that**, the provisions of Section 561 of the Act and the pre-emption rights under the current articles of association of the Company shall not apply, along with any other pre-emptive rights of the members under any shareholders agreement, to the issue of ordinary shares of £1 each in the capital of the company up to a maximum aggregate nominal amount of £100,000 (in addition to the existing share capital of the Company) provided such allotment shall take place within five years of the date of this resolution.

**ORDINARY RESOLUTIONS**

2. **"It is resolved as an ordinary resolution that**, subject to the passing of Resolutions above, the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot such shares and/or grant rights to subscribe for such shares in the Company up to a maximum aggregate nominal amount of £100,000 (in addition to the existing share capital of the Company) provided that:
  - a. the authority granted under this resolution shall, unless renewed, expires five years from the date of this resolution;
  - b. the directors of the Company may, before such expiry under paragraph (a) above of this resolution, make an offer or agreement which would or might require shares to be allotted or rights to be granted after such expiry and the directors may allot shares or grant rights pursuant to such offer or agreement as if this authority had not expired.

This authority replaces all previously granted authorities to the extent unused."

3. **"It is resolved as an ordinary resolution that**, any one or more of the directors of the Company be and is/are hereby authorised, on behalf of the Company, to sign all such instruments and other documents, take all such other steps and perform all such other acts as he regards as necessary or appropriate to give effect to special and ordinary resolutions set out above, and insofar as he has done any of the foregoing before the adoption of these resolutions, such action/s be and is/are hereby ratified."

## **PART 2 – INVESTOR CONSENT**

We, Seedrs Limited (CRN: 06848016), hereby irrevocably consent to:

- (a) the Resolutions set out above;
- (b) the alteration of the share capital of the Company as a result of the allotment and issue of the shares contemplated herein;
- (c) the increase the number of ordinary shares allocated to its current option pool and granting of options thereunder;
- (d) without prejudice to the specific consents above, to any and all other matters ancillary, necessary or (in the opinion of the Directors, acting reasonably) desirable in connection with the matters contemplated by the Resolutions and in respect of which our consent is required in order to effect the above matters.

## **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions and Investor Consent.

We, the undersigned, being the persons entitled to vote on the Resolutions as at the date of these Resolutions, hereby irrevocably approve, agree and consent to the Resolutions and the Investor Consent.

**SIGNATURE PAGE TO FOLLOW**

Please sign below:

TECHBRICK PARTNERS Limited

DocuSigned by:  
*Anand Sharma*  
6834402C94EC47C...  
Signature

Mr Alan Julius Gross

Signature

UK FF Nominees Limited

Signature

Mr Prasanna Nagnath Pitale

DocuSigned by:  
*Prasanna Nagnath Pitale*  
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Signature

Mr Nicolas Alexander Fenn

DocuSigned by:  
*Nicolas Alexander Fenn*  
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Signature

Mr Miten Patel

Signature

Fbricks Shares Holdco Limited

DocuSigned by:  
*Anya kalyan Taware*  
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Signature

Mr Rohit Kaushal

Signature

Mr Gireesh Sadanand Gaonkar

Signature

Mr Nikhil Markanday

Signature

Seedrs Nominees Limited

Signature

Dental Advice and Education Limited

Signature

DocuSigned by:

Premkumar Chandi

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Signature

NJP Holdings Ltd

Mrs Varsha Baijal

DocuSigned by:

Varsha Baijal

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Signature

Mr Abhijit Pal

Signature

DocuSigned by:

Jairaj Khurmi

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Signature

Mr Jairaj Khurmi

Mr Wesley Nolte

DocuSigned by:

Wesley Nolte

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Signature

Angel Fintech Limited

Signature

Ekansh Ltd

Signature

Nilesh Waghchoude

Signature

Mr Prem Nath Narang

DocuSigned by:

Prem Nath Narang

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Signature


Mr Manish Aggarwal

Signature

Mr Sanjay Chawathe

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Mr Kaushil Shah

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Signature  
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Ms Shyamal Pitale

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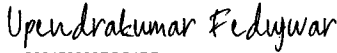
The Family (Fellowship) LLP

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Mr Gurpal Singh Bhandal

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**Gurpal Bhandal**  
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My Empire Investments Ltd

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Sakaram Limited

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
Mr Balbir Singh Dhillon

Signature

Ms Anjali Rajan Shegunshi

Signature

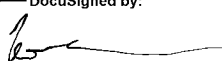
Mr Atin Kumar Jain

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Ms Aruna Mene

Signature

MW Capital Ventures Limited

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Ms Amrita Raichura Kaushal

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Mr Alexander Peitruska

DocuSigned by:

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Mr Milind Shrotri

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Mr Arvind Maruti Kamble

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Mr Dipesh Patel

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Mr Yogesh Jandauria

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Mr Manu Dev Mittal

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AK Medical Services NE Ltd

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DocuSigned by:

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Betaj Solutions Ltd

DocuSigned by:

Signature

35323A83DA0C455...

BK Risk Consulting Limited

Signature

SGK Consultants Limited

DocuSigned by:

Signature

20877E4AEA84D7...

Mr Sachin Deshpande

Dr Kiran Koneti

Signature

Mr Ranjit Mene

Signature

Shegunshi Ltd

Signature

Mr Atul Gaitonde

DocuSigned by:  
Atul Gaitonde  
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Mr Dilip Madhavnathu Amdekar

Signature

Mr Shrikant Pattalwar

DocuSigned by:  
Shrikant Pattalwar  
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Mr Andrew Ward

DocuSigned by:  
Andrew Ward  
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Ms Samyukta Sundar

Signature

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Kalpa Sundar  
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Ms Kalpa Sundar

Alankrita Ltd

Signature

DocuSigned by:  
Pathi Venkat Sunil  
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Temple Meadows Limited

Mr Giriraj Joshi

DocuSigned by:

Betaj Solutions Ltd

Signature

Mr Deepak Kumar

DocuSigned by:

Deepak Kumar

Signature

Dr Rajeev Wasudeo Benodekar

Signature

Mr Gaurav Sinha

DocuSigned by:

Gaurav Sinha

Signature

Artia Accountancy Ltd

Signature

Mr Chand Patel

Signature

Mr Vijay Raichura

DocuSigned by:

Vijay Raichura

Signature

Mr Kunal Benodkar

Signature

Mr Pathik Pathak

DocuSigned by:

Pathik Pathak

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Ms Anupama Shrotri

DocuSigned by:

Anupama Shrotri

Signature

Mr Ramnaresh Sonee

Signature

Dr Kaushik Paul

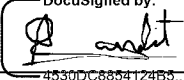
DocuSigned by:

Kaushik Paul

Signature



Mr Anand Pandit

DocuSigned by:  
  
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Signature

Mr Prabhulal Shah

DocuSigned by:  
  
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Signature

Mr Varun Narang

DocuSigned by:  
  
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Mr Ashwin Tigdoli

DocuSigned by:  
  
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Ms Shilpa Jayakar

Signature

Ms Ankita Mishra

DocuSigned by:  
  
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Signature

Ms Premkunver Chandi

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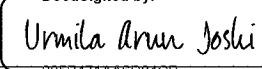
Dr Gudipati Services Ltd

DocuSigned by:  
  
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Signature

Ms Preeti Deo

DocuSigned by:  
  
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Signature

Ms Urmila Arun Joshi

DocuSigned by:  
  
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Signature

Dr Sugandha Shah

Signature

Mr Karan Sarda

Signature

DocuSigned by:

Mark Runacres

Signature

Mr Mark Runacres

DocuSigned by:

Nimish Shah

Signature

Mr Nimish Shah

DocuSigned by:

Jeshal

Signature

Ms Jeshal Trivedi

DocuSigned by:

Pooja Jain

Signature

Ms Pooja Jain

Signature

Mr Ashish Shah

DocuSigned by:

Atul Gaitonde

Signature

A Gaitonde Ltd

DocuSigned by:

Kirtikumar Shriyan

Signature

Mr Kirtikumar Shriyan

Signature

Cardiff Gynaecologists Ltd

Signature

Ms Sonica Gupta

Signature

Ms Ruhi Verma

DocuSigned by:

Vishal R Trivedi

Signature

Mr Vishal R Trivedi

Mr Shabbir Moochhala

Signature

DocuSigned by:

*Shabbir Moochhala*

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Signature

Gyanbaa Consulting Service Limited

DocuSigned by:

*Andrew McConnell*

B6EB79AC53A84F9...

Signature

Mr Andrew McConnell

Signature

Mr Nitin Bam

DocuSigned by:

*Jema Pitale*

73D09D4A5DB24F2...

Signature

Ms Jema Pitale

Signature

Keya Consulting Limited

DocuSigned by:

*Upendrakumar Fedujwar*

266450222ECC4DD...

Signature

Mr Upendrakumar Fedujwar

DocuSigned by:

*Anil Nigam*

B9B5DC7A636643A...

Signature

Mr Anil Nigam

DocuSigned by:

*Anjali Ajay Kumar*

FBD47C3E1B6249F...

Signature

Anjali Ajay Kumar

DocuSigned by:

*Anil Shah*

F20E8331A1A749C...

Signature

Dr Anil Shah

Please sign below:

TECHBRICK PARTNERS Limited

\_\_\_\_\_  
Signature

Mr Alan Julius Gross

\_\_\_\_\_  
Signature

Signed by UK FF NOMINEES LIMITED acting by  
its director CSC DIRECTORS (NO.1) LIMITED in  
turn acting by a director:

\_\_\_\_\_  


\_\_\_\_\_  
Director's Signature

Mr Prasanna Nagnath Pitale

\_\_\_\_\_  
Signature

Mr Nicolas Alexander Fenn

\_\_\_\_\_  
Signature

Mr Miten Patel

\_\_\_\_\_  
Signature

Fbricks Shares Holdco Limited

\_\_\_\_\_  
Signature

Mr Rohit Kaushal

\_\_\_\_\_  
Signature

Mr Gireesh Sadanand Gaonkar

\_\_\_\_\_  
Signature

Mr Nikhil Markanday

\_\_\_\_\_  
Signature

## NOTES

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions.
- 2 If you agree to all of the resolutions, please indicate your agreement by electronically signing this document.
- 3 If you do not agree to the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 5 Unless within 28 days of the above date, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
- 6 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority.
- 7 This resolution may be executed in any number of counterparts, and by the members on separate counterparts, each of which when so executed will constitute an original but all of which together will evidence the same resolution. The members consent to the execution of this resolution by electronic signature and agree that copies of executed counterparts of this resolution may be retained in electronic form, which shall constitute an original of this resolution and may be relied upon as evidence of this resolution.

Seedrs Limited  
Stylus Building  
112 – 116 Old Street  
London  
EC1V 9BG

The Directors  
The Brickwork Group Limited  
Linen Hall, Suite 304  
162-168 Regent Street,  
Soho, London,  
W1B 5TB

Date: 12/22/2023

Dear Directors

**The Brickwork Group Limited, 10190839 (the “Company”)**  
**Waiver of pre-emption rights and Seedrs Nominee Consent**

We refer to the shareholder agreement between, amongst others, the Company and Seedrs Nominees Limited (the “**Agreement**”) and the articles of association of the Company (the “**Articles**”)

We hereby consent to the Company raising tranches of investment up to a total of £300,000 (the “**Prospective Investment**”) and hereby waive any rights of pre-emption which we have in relation to the Prospective Investment and any allotment of shares thereunder *on the conditions* that:

1. each tranche of investment within the Prospective Investment is at a share price of at least £5;
2. the Beneficial Owners (as defined in the Agreement) are offered their rights of participation on all tranches of investment within the Prospective Investment in proportion to their existing holding via the platform operated by Seedrs Limited (the “**Seedrs Platform**”); and
3. the Company will complete the Prospective Investment by March 31st 2024.

In consideration of the waiver of pre-emption rights by Seedrs Nominees Limited pursuant to this letter and/or any other written resolution or agreement, the Company agrees to notify Seedrs Limited within three months of the issue of any shares pursuant to the Prospective Investment and offer the Beneficial Owners their rights of participation in accordance with this letter.

Yours faithfully

DocuSigned by:

*Suhaylah Chatoo*

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**Signed for and on behalf of Seedrs  
Nominees Limited acting solely on the  
instructions of Seedrs Limited**

DocuSigned by:

*Aman Bhardwaj*

5E2C301517D741A

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**Signed for and on behalf of The Brickwork  
Group Limited**