

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**POST URBAN VENTURES LIMITED**

Company Number 10315769

("the Company")

Circulation Date: 26 January 2022

Passed on: 26 January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as special resolutions ("the Resolutions").

**SPECIAL RESOLUTIONS**

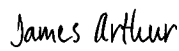
1. THAT the 500,000 ordinary shares of £0.000001 each in the capital of the Company held by James Reid Desmond Arthur be re-classified into 500,000 B ordinary shares of £0.000001 each having the rights and restrictions set out in the articles of association to be adopted pursuant to resolution 3 below.
2. THAT the remaining 1,100,000 issued ordinary shares of £0.000001 each in the capital of the Company be re-classified into 1,100,000 A ordinary shares of £0.000001 each having the rights and restrictions set out in the articles of association to be adopted pursuant to resolution 3 below.
3. THAT the articles of association annexed to this document be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

**AGREEMENT**


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

The undersigned, being members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

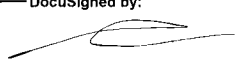
Signed by **JAMES REID DESMOND ARTHUR**  
Date: 26 January 2022

DocuSigned by:  
  
9203579A07914AB:.....

Signed by **LUKE ANTHONY WILLIAM ROBINSON**  
Date: 26 January

DocuSigned by:  
  
A847AA868F834ED:.....

Signed by **MUHAMMED IMTIAZ SHAMSUDDIN**  
Date: 26 January 2022

DocuSigned by:  
  
C59CCDFED7F04B3:.....

Signed by **YASMIN TOPIA WEAVER**

Date: 26 January 2022

Signed by **VLADIMIR CEPERIC**

Date: 26 January 2022

DocuSigned by:

*Yasmin Topia*

C60054AF8D6F484.....

DocuSigned by:

*Vladimir Ceperic*

9BFA03A917334B3.....

#### NOTES

- 1 You can agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to The Directors, Post Urban Ventures Limited, Irish Square, Upper Denbigh Road, St Asaph, Denbighshire, LL17 0RN.
  - **Post:** returning the signed copy by post to The Directors, Post Urban Ventures Limited, Irish Square, Upper Denbigh Road, St Asaph, Denbighshire, LL17 0RN.
- If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, within 28 days of the Circulation Date, sufficient agreement has been 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.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 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 when returning this document.