

PUBLIC GROUP INTERNATIONAL LIMITED
Company Number: 10608507

Shareholder Resolution

Resolution passed on 15th Sep 2023



P000N

P12461923/001419/1/3

THURSDAY

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COMPANIES HOUSE

Shareholder Resolution coversheet

Company Number: 10608507

Circulation date: 14th Sep 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of PUBLIC GROUP INTERNATIONAL LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 14th Sep 2023 (the "**Circulation Date**").

Special resolution

- 1) that, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into Ordinary shares of £0.00001 each in the Company up to a value of £1.26 comprising a total of 126,000 Ordinary shares to be used exclusively to grant options over.

The authority granted under this resolution shall expire five years after the passing of this resolution; and the Company may, before such expiry of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities to the extent unused.

- 2) That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Alexander De. Carvalho..... → Alexander De Carvalho
4EA40708877F4EC...

DocuSigned by:

D..... → Daniel Korski
72EFCAF786DB464...

DocuSigned by:

Charlene De Carvalho..... → Charlene De Carvalho
291BC62734CE4D1...

DocuSigned by:

Mark McDonald, in capacity as the Managing Director of Confidential Technology I LP
3C1B003ED7CF48C...

..... → APEIRON SICAV LTD

..... → KILDA INVESTMENTS LIMITED

DocuSigned by:

Andrew Richardson..... → Andrew Richardson
7785C8E734954BE...



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..... → MOULTON GOODIES

..... → V1 CAPITAL LTD

..... → ANXA HOLDING PTE. LTD

DocuSigned by:

Stefan Glaenzer..... → Stefan Glaenzer
AD707ED48E3548E...

..... → 8VC FUND II

DocuSigned by:
..... → OVINGTON INVESTMENTS
4EA40708877F4EC...

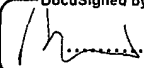
..... → Charles Songhurst

..... → David Meller

..... → Mark Haviland

..... → Mark Austen

..... → Robert Cranborne

DocuSigned by:
..... → JP MARLAND & SONS
418623A1B1D440F...

..... → Hanna Johnson

..... → Mark Lazar

..... → FOUNDERS FORUM

..... → Edward Elliott

..... → Fil Lekkas

..... → Lichelle Wolmarans

..... → Mia Millman

..... → Louis Jamart

..... → 8VC ENTREPRENEURS FUND II

..... → Mira Cole-Wijaya

..... → Jane Foran

..... → Huw Penson



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..... → Benjamin Cox

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.