

BEAM UP LIMITED ('THE COMPANY')

**WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

The sole director of the Company proposes that the following written resolutions be passed by the Company (the "**Written Resolutions**"):

Special resolutions

1. **THAT** the articles of association (the "**New Articles**") contained in the printed document appended to these Written Resolutions be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company; and
2. **THAT**, in accordance with section 630(4)(a) of the Companies Act 2006, the only shareholder of the Ordinary Shares of the Company unconditionally consents to and sanctions the passing of Resolution 1, and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary Shares as a result of the creation of the Ordinary B Shares and the Deferred Shares (both defined in the New Articles).

Ordinary resolution

3. **THAT**, in accordance with article 26 of the Company's New Articles, the sole director of the Company is unconditionally authorised to allot 481,859 Ordinary B Shares (as defined in the New Articles) of £0.00001 each in the capital of the Company, having the rights, privileges and restrictions that have been prescribed to the Ordinary B Shares under the New Articles, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1 January 2025 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired;

The below member of the Company, as the only eligible member who is entitled to vote on the resolution on the circulation date (being 4 June 2020), should sign and date below to signify his agreement to the resolution.

Agreed



Signed

Name of registered holder: Alexander Stephany

Date 4 June 2020

MONDAY



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COMPANIES HOUSE