

Company Number: 10637337

BEAM UP LIMITED

(the "Company")

Written Resolutions of the Company pursuant to Section 288 of the Companies Act  
2006

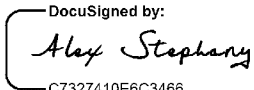
Circulation Date: 30 September 2020 (the "Circulation Date")

The Director of the Company proposes that the following written resolutions be passed by the Company in the following way: (a) Resolution 1 as a Special Resolution; and (b) Resolution 2 as a resolution of a majority of no less than 90 per cent (the "Resolutions").

1. THAT the articles annexed to these resolutions be and the same 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.
2. THAT pursuant to article 3(2) of the existing articles of association the amendment to the company's objects contained in the articles of association annexed hereto be and is hereby approved.

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

Agreed by Alexander Stephany

Signed  .....  
C7327410E6C3466

September 30, 2020

Date .....

## NOTES

1. Eligible members of the Company should sign and date the Resolutions to signify their agreement and return the signed document by email to [alex@beam.org](mailto:alex@beam.org).
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 on 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 holder appears in the register of shares.
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.