

COMPANY NUMBER: 10776508

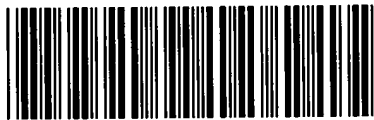
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

STELAR LONDON LIMITED (COMPANY)

CIRCULATION DATE: 3rd SEPTEMBER 2021



AAWXQTGQ

A06

01/02/2022

#102

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company proposed that the following resolutions are passed as an ordinary resolution and a special resolution (Resolutions).

ORDINARY RESOLUTIONS

Authority to allot

1. **THAT**, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £0.45 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st December 2022 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTIONS

Disapplication of pre-emption rights

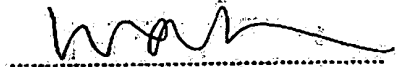
2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 or the rights set out in article 12 of the Company's articles of association did not apply to any such allotment, provided that this power

shall be limited to the allotment of equity securities up to an aggregate nominal amount of £0.45.

AGREEMENT

The undersigned, being the all the members of the Company entitled to vote on the Resolutions on 3rd September 2021, hereby irrevocably agree to each of the Resolutions.

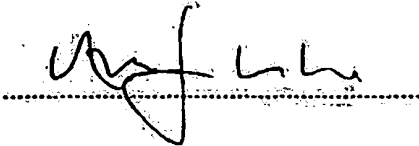
Signed by Lorna Watson



Date

3.9.21

Signed by Mark Dunhill



Date

3.9.2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either:

- by hand; or
- or by post;

in each case to Mr Mark Dunhill; or

- by Email: by attaching a scanned copy of the signed document to an email and sending it to mark@thisisstellar.com. Please type "Written resolutions dated 3rd September 2021" in the email subject box.

You may not return the Resolution to the Company by any other method.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless by 28 days after the Circulation Date noted above sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.