

**COMPANY NUMBER: 10776508**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RECORD OF MEMBERS' WRITTEN RESOLUTION**

**Of**

**STELAR LONDON LIMITED (COMPANY)**

**CIRCULATION DATE: 11<sup>th</sup> February 2022**

On 11<sup>th</sup> February 2022 the following RESOLUTIONS IN WRITING (Such Resolution to have effect as a Special Resolution, as indicated) was duly passed by the members of the Company entitled to attend and vote at a general meeting of the Company:

**SPECIAL RESOLUTIONS**

1. **THAT** the articles of association of the Company attached to this written resolution (**New Articles**) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

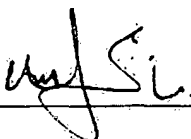
**ORDINARY RESOLUTIONS**

2. **THAT** each of the 3,573 issued C ordinary shares of £0.000005 in the capital of the Company and held by J Curson be and is hereby redesignated as an A ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
3. **THAT** each of the 10,006 issued C ordinary shares of £0.000005 in the capital of the Company and held by Jean Louis Velaise be and is hereby redesignated as an A ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
4. **THAT** each of the 13,333 issued C ordinary shares of £0.000005 in the capital of the Company and held by Anne Claudia Maciulis be and is hereby redesignated as an A ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

5. **THAT** each of the 9,509 issued C ordinary shares of £0.000005 in the capital of the Company and held by Luke Dallafior be and is hereby redesignated as a B ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
6. **THAT** each of the 2,857 issued C ordinary shares of £0.000005 in the capital of the Company and held by Thea Anema be and is hereby redesignated as a B ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
7. **THAT** each of the 571 issued C ordinary shares of £0.000005 in the capital of the Company and held by Brigitte Djie be and is hereby redesignated as a B ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
8. **THAT** each of the 18,437 issued C ordinary shares of £0.000005 in the capital of the Company and held by SP Dunhill be and is hereby redesignated as an A ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
9. **THAT** each of the 8,230 issued B ordinary shares of £0.000005 in the capital of the Company and held by Tania McNab be and is hereby redesignated as an A ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
10. **THAT** each of the 8,230 issued B ordinary shares of £0.000005 in the capital of the Company and held by Helen Willerton be and is hereby redesignated as an A ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
11. **THAT** each of the 3,295 issued C ordinary shares of £0.000005 in the capital of the Company and held by James Velaise be and is hereby redesignated as an A ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.
12. **THAT** each of the 4,173 issued C ordinary shares of £0.000005 in the capital of the Company and held by M Gold be and is hereby redesignated as an A ordinary share

of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 1.

**AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF  
STELAR LONDON LIMITED**

A handwritten signature in black ink, appearing to be 'M. Si.', is written over a horizontal line.

Dated: 11<sup>th</sup> February 2022