COMPANY NUMBER: 10776508

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF MEMBERS' WRITTEN RESOLUTION

Of

STELAR LONDON LIMITED (COMPANY)

CIRCULATION DATE: 11th February 2022

and ordinary resolutions per GC

On 11th 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.

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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.

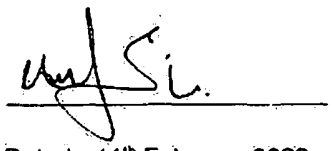
10. **THAT** each of the 8,230 issued B ordinary shares of £0.000005 in the capital of the Company and held by Helen Willerton be and is hereby redesignated as an A ordinary share of £0.000005 in the capital of the Company having the rights and being subject to the restrictions set out in the articles 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



Dated: 11th February 2022