

Company number 10776508

**Written resolution(s) of the SHAREHOLDERS
of STELAR LONDON LIMITED (the "Company")
a private company limited by shares**

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as ordinary resolution(s) ("**Resolution(s)**"):

Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.

Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 14/04/2023.

The Company is proposing the following matter with immediate effect.

Ordinary resolution - Authority to issue shares

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as ordinary resolution(s) ("**Resolution(s)**"):

Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.

Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
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Ordinary resolution - Authority to issue shares

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot new shares in the capital of, and/or grant rights to subscribe for or to convert any security into shares in, the Company up to an aggregate nominal amount of GBP 0.485 (each share having the respective rights and subject to the respective restrictions set out in the articles of association of the Company), provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is the fifth anniversary of the date of this resolution. This authority revokes and replaces for all unexercised authorities previously granted to the directors in accordance with section 551 of the Companies Act 2006.
2. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally authorised to allot up to 16,500 ordinary shares of £0.000005 each in the share capital of the

Company pursuant to any share option scheme (comprising any Enterprise Management Incentive share option scheme and/or any unapproved share option scheme) established by the Company from time to time, subject always to the articles of association of the Company PROVIDED ALWAYS THAT the authorities set out in this resolution (2) shall expire, unless sooner revoked or altered by the Company in a general meeting, five years after the date hereof, and provided further that the Company may before the expiry of this authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

Agreement

The undersigned being the persons entitled to vote on the resolution(s) above hereby irrevocably agree to the resolution(s) above:

Agreement

The undersigned being the persons entitled to vote on the resolution(s) above hereby irrevocably agree to the resolution(s) above:

Chris TRENEMAN Signature



Date:

17/03/2023

Mr Alfred Mark DUNHILL Signature

AM Dunhill

Date:

17/03/2023

SYNDICATE ROOM BBI NOMINEES LTD (Corporate)
Signature



Date:

17/03/2023

SYNDICATE ROOM NOMINEES LTD (Corporate)
Signature



Date:

17/03/2023

Justin Richard READ Signature



Date:

17/03/2023

David Anthony COLLINSON Signature

Justin Read

Date:

17/03/2023

Ms Helen Joanne WILLERTON Signature

Helen Willerton

Date:

18/03/2023

Anne Claudia MACIULIS Signature

C Maculis

Date:

19/03/2023

Ms Lorna Janet WATSON Signature

Lorna Watson

Date:

21/03/2023

Susannah DUNHILL Signature

Susannah Dunhill

Date:

21/03/2023

Company number 10776508

**Written resolution(s) of the SHAREHOLDERS
of STELAR LONDON LIMITED (the "Company")
a private company limited by shares**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as special resolution(s) ("**Resolution(s)**"):

Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.

Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 14/04/2023.

The Company is proposing the following matter with immediate effect.

Special resolution - Disapply pre-emption rights

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as ordinary resolution(s) ("**Resolution(s)**"):

Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.

Notes

1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 14/04/2023.

Special resolution - Disapply pre-emption rights

THAT, the Directors be empowered pursuant to section 570 of the Companies Act 2006 (and/or the company's Articles of Association) to issue 97,000 A Ordinary shares of GBP 0.000005 each within the period up to the date falling 5 years after the date of this resolution (being equity securities as defined in section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 (and any other pre-emption rights contained in the Articles of Association of the Company) did not apply to any such issue or sale.

Agreement

The undersigned being the persons entitled to vote on the resolution(s) above hereby irrevocably agree to the resolution(s) above:

Agreement

The undersigned being the persons entitled to vote on the resolution(s) above hereby irrevocably agree to the resolution(s) above:

Chris TRENEMAN Signature



Date:

17/03/2023

Mr Alfred Mark DUNHILL Signature

AM Dunhill

Date:

17/03/2023

SYNDICATE ROOM BBI NOMINEES LTD (Corporate)
Signature



Date:

17/03/2023

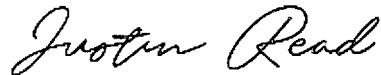
SYNDICATE ROOM NOMINEES LTD (Corporate)
Signature



Date:

17/03/2023

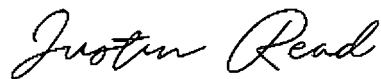
Justin Richard READ Signature



Date:

17/03/2023

David Anthony COLLINSON Signature



Date:

17/03/2023

Ms Helen Joanne WILLERTON Signature



Date:

18/03/2023

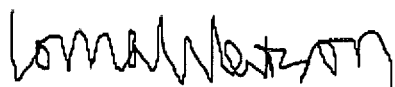
Anne Claudia MACIULIS Signature



Date:

19/03/2023

Ms Lorna Janet WATSON Signature



Date:

21/03/2023

Susannah DUNHILL Signature



Date:

21/03/2023
