

Company number: 10893206

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTIONS

of

GRAVITY CO-LIVING LIMITED
(the "Company")

PASSED ON 29 SEPTEMBER 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), Resolution 1 below was duly passed as an ordinary resolution and Resolution 2 below was duly passed as a special resolution in each case on 29 September 2021 by way of written resolution.

ORDINARY RESOLUTION

1. AUTHORITY TO GRANT RIGHTS AND ALLOT SHARES

THAT the directors of the Company be generally and unconditionally authorised:

a) to enter the Company into the CLA, in the form appended to these Resolutions for a total amount of £525,000 (together with such amendments as the directors of the Company may agree from time to time) and thereby grant rights which are convertible into shares in the capital of the Company up to a maximum aggregate nominal amount of £654,968; and

b) to allot and issue, upon the conversion of the abovementioned rights issued pursuant to the CLA, such number and class of shares in the capital of the Company as may be subscribed for by investors thereunder, subject to a maximum aggregate nominal amount of £654,968,

provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years from the date this Resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would require shares to be allotted or rights to subscribe for or convert into shares ("Rights") to be granted after such expiry and the directors may allot shares or grant Rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS UNDER THE CA 2006 AND THE ARTICLES IN RESPECT OF THE CLA

THAT, subject to the passing of Resolution 1 and in accordance with section 571 of the CA 2006, the Articles and the SHA, any and all rights of pre-emption to which shareholders of the Company may be entitled, howsoever arising (including, but not limited to, under section 561 of the CA 2006 and article 19.1 of the Articles or otherwise), whether upon the granting by the directors of the Company of securities convertible into shares under the CLA, the granting of rights over shares in the Company or upon the allotment and issuance by the directors of

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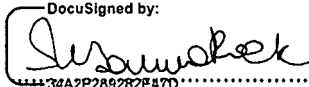
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the Company of shares in the Company under the CLA, in each case pursuant to the authority granted by Resolution 1, be and hereby are waived or otherwise disappplied, notwithstanding anything to the contrary in the CA 2006, the Articles and/or the SHA, or any other contractual agreement between the Company and its members.

DocuSigned by:

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Director