

Written resolutions of the Members of
WE BUILD BOTS LTD
10899737
(the "Company")

Date: 10/08/2022

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "Directors") propose that the following Resolutions are passed as special resolutions:

1. Dis-application of pre-emption rights. That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £13.622 and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

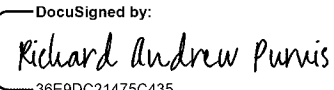
Please read the notes below before signifying your agreement to these resolutions.

SIGNED BY:

DocuSigned by:

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Paul Michael Shepherd

SIGNED BY:

DocuSigned by:

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Richard Purvis

SHAREHOLDER RESOLUTION

SIGNED BY:

Kirsty Grant

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Kirsty Grant

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Seedrs Nominees Ltd

SHAREHOLDER RESOLUTION