

**Written Resolution of
Fetch Technology Group Limited**

**Company Number 11071470
(the "Company")
A private company limited by shares**

28th April 2022

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION

APPROVAL OF NEW SHARE CLASS

THAT the new class of ordinary shares be and is hereby approved, having the following particulars:

Class name:	B Ordinary (Non-Voting)
Nominal value:	£0.0001
Voting rights:	the shares carry no right to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.
Dividend rights:	the shares carry no right to receive dividend, but participate in capital distributions by the Company, including the distribution of assets to members of the Company on a winding up.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on 28th April 2022, hereby irrevocably agrees to the above resolution.

JASON JEFFERYS



JULIAN DABBS



NOTES

- 1 If you agree to the resolution, please sign this document and then return it to the Company using one of the following methods:
 - (a) Electronically sign and return to the company using the email address: jason@pos8.com.
 - (b) Return the signed copy to Jason Jefferys at Printing House, 66 Lower Road, Harrow, United Kingdom, HA2 0DH
- 2 If you do not agree to the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 Unless within 28 days of the above date, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before the expiry of that term.