

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

BLOC VENTURES LIMITED (CRN:11119448)

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act")

14 October 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, all the persons entitled to vote on the Resolution at the Circulation Date, hereby irrevocably agree to the Resolution.

Sam Wren
.....
Signed by a director or
an authorised signatory
for and on behalf of
IPGL Limited

Sam Wren
.....
Print name

16/10/2021
.....
Date

.....
Signed by a director or
an authorised signatory
for and on behalf of
SPKRBMLP

.....
Print name

.....
Date

[Signature]
.....
Signed by a director or
an authorised signatory
for and on behalf of
L Batley Holdings Limited

rupert bullock
.....
Print name

15/10/2021
.....
Date



Paul Roy

 Paul David Roy

14/10/2021

 Date

Bruce Nick Beckloff

 Bruce Nick Beckloff

14/10/2021

 Date

David Leftley

 David John Leftley

14/10/2021

 Date

Stephen Catlin

 Stephen Catlin

15/10/2021

 Date

Stuart Roden

 Stuart Roden

18/10/2021

 Date

.....
 Andrew Lynton Cohen

.....
 Date

Adrian Frost

 Signed by a director or
 an authorised signatory
 for and on behalf of
 The Britford Bridge Trust

Adrian Frost

 Print name

18/10/2021

 Date

James Christopher Miller

 James Christopher Miller

14/10/2021

 Date

Adrian Frost

 Adrian Frost

18/10/2021

 Date

Terence Moore

 Signed by a director or
 an authorised signatory
 for and on behalf of
 Summerleys Limited

Terence Moore

 Print name

18/10/2021

 Date

Timothy Pearson Burton

 Signed by a director or
 an authorised signatory
 for and on behalf of
 Lady Anne Cavendish Bentinck 1964 Settlement

Timothy Pearson Burton

 Print name

18/10/2021

 Date

Carina Robinson

 Signed by a director or
 an authorised signatory
 for and on behalf of
 The Morgan Trust Company Limited a/c RCC

Carina Robinson

 Print name

18/10/2021

 Date

Check Kian Low

 Check Kian Low

15/10/2021

 Date

.....
 Signed by a director or
 an authorised signatory
 for and on behalf of
 ARBITAN

.....
 Print name

.....
 Date

<p><i>Giles Heseltine</i></p> <p>Signed by a director or an authorised signatory for and on behalf of Creditforce Limited</p>	<p>Giles Heseltine</p> <p>Print name</p>	<p>15/10/2021</p> <p>Date</p>
<p><i>The Marquis of Stafford</i></p> <p>The Marquis of Stafford</p>	<p></p> <p>Print name</p>	<p>15/10/2021</p> <p>Date</p>
<p>Signed by a director or an authorised signatory for and on behalf of Rensburg Client Nominees Limited A/C PDR SIPP</p>	<p>Print name</p>	<p>Date</p>
<p>Signed by a director or an authorised signatory for and on behalf of Huntress (CI) Nominees Limited</p>	<p>Print name</p>	<p>Date</p>
<p><i>John Richard T. Blackett</i></p> <p>John Richard T. Blackett</p>	<p></p> <p>Print name</p>	<p>14/10/2021</p> <p>Date</p>
<p>Robert Wilson</p> <p><i>David Warren Arthur East</i></p> <p>David Warren Arthur East</p>	<p></p> <p>Print name</p>	<p>Date</p> <p>17/10/2021</p> <p>Date</p>
<p><i>Clive Anderson</i></p> <p>Signed by a director or an authorised signatory for and on behalf of The Charles Anderson SIPP</p>	<p>Clive Anderson</p> <p>Print name</p>	<p>18/10/2021</p> <p>Date</p>
<p>Signed by a director or an authorised signatory for and on behalf of Betterware PLC (A.L.C.) Retirement and Death Benefit Scheme</p>	<p>Print name</p>	<p>Date</p>
<p><i>[Signature]</i></p> <p>Rupert Bullock</p>	<p></p> <p>Print name</p>	<p>15/10/2021</p> <p>Date</p>
<p><i>John Huw Gwili Jenkins</i></p> <p>John Huw Gwili Jenkins</p>	<p></p> <p>Print name</p>	<p>15/10/2021</p> <p>Date</p>
<p><i>W Russell</i></p> <p>William Russell</p>	<p></p> <p>Print name</p>	<p>14/10/2021</p> <p>Date</p>
<p>Richard Wilson</p> <p><i>Simon Bullock</i></p> <p>Simon Bullock</p>	<p></p> <p>Print name</p>	<p>Date</p> <p>15/10/2021</p> <p>Date</p>
<p>Stefano Prosperi</p>	<p></p> <p>Print name</p>	<p>Date</p>

Norman John Martin

Date

Nicholas Watts

15/10/2021

Nicholas Watts

Date

A Jeremy N BAW

14/10/2021

Jeremy Bedford

Date

Ian Jamieson

Date

Jonathan Andrew Collins

16/10/2021

Jonathan Andrew Collins

Date

Ross Connolly

14/10/2021

Ross Connolly

Date

Christopher Field

Date

Signed by a director or
an authorised signatory
for and on behalf of
The Michael J P Marks SIPP

Print name

Date

Signed by a director or
an authorised signatory
for and on behalf of
Platform Securities Limited (David Lockhart SIPP)

Print name

Date

Trevor M Gill

18/10/2021

Trevor Michael Gill

Date

Kevin Pakenham

Date

Philip Watson

18/10/2021

Phillip Watson

Date

KR

17/10/2021

Karina Robinson

Date

Christopher Peter Chambers

18/10/2021

Peter Chambers

Date

Alan Walker Martin Walker Alan Walker Martin Walker 18/10/2021 18/10/2021

Signed by a director or
an authorised signatory
for and on behalf of
Michael Walker Will Trust

Print name

Date

Vanessa Griffin
.....
Vanessa Griffin

14/10/2021
.....
Date

Alan Walker
.....
Alan Walker

18/10/2021
.....
Date

.....
Lukas Stephenson

.....
Date

.....
Signed by a director or
an authorised signatory
for and on behalf of
Pershing (CI) Nominees Limited A/C VJCLT

.....
Print name

.....
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- a) **By Hand:** delivering the signed copy to: Kingsley Napley LLP, 20 Bonhill Street, London EC2A 4DN.
- b) **Post:** returning the signed copy by post to: Kingsley Napley LLP, 20 Bonhill Street, London EC2A 4DN
- c) **Fax:** faxing the signed copy to: +44 (0)20 7490 2288.

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, by the date which is 28 days later than the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.