

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 resolution 1 be passed as an ordinary resolution and resolution 2 is passed as a special resolution (together the "**Resolutions**").

1. ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Act, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (the "**Rights**") up to an aggregate nominal amount of £625,529.07 consisting of 625,000 Ordinary Shares (as defined in the Company's articles of association (the "**Articles**") and 52,907 Growth Shares (as defined in the Articles) provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 18 October 2028 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

2. SPECIAL RESOLUTION

THAT, in accordance with article 10.3 of the Articles, the pre-emption rights in respect of the issue of Ordinary Shares (as defined in the Articles) be suspended and the Directors be generally empowered to allot such Ordinary Shares otherwise than on a pre-emptive basis, provided that this power shall be limited to the allotment of Ordinary Shares up to an aggregate nominal amount of £625,000.



AGREEMENT

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

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

<i>Sam Wren</i> 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
<i>Simon Bullock</i> Signed by a director or an authorised signatory for and on behalf of L Batley Holdings Limited	Simon Bullock Print name	15/10/2021 Date
<i>Paul Roy</i> Paul David Roy		14/10/2021 Date
<i>Bruce Nick Beckloff</i> Bruce Nick Beckloff		14/10/2021 Date
<i>David Leftley</i> David John Leftley		14/10/2021 Date
<i>Stephen Catlin</i> Stephen Catlin		15/10/2021 Date
<i>Stuart Roden</i> Stuart Roden		18/10/2021 Date
..... Andrew Lynton Cohen	 Date
<i>Adrian Frost</i> 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
<i>James Christopher Miller</i> James Christopher Miller		18/10/2021 Date
<i>Adrian Frost</i> 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

Giles Heseltine
 Signed by a director or
 an authorised signatory
 for and on behalf of
 Creditforce Limited

Giles Heseltine
 Print name

15/10/2021
 Date

The Marquis of Stafford
 The Marquis of Stafford

15/10/2021
 Date

Signed by a director or
 an authorised signatory
 for and on behalf of
 Rensburg Client Nominees Limited A/C PDR SIPP

Print name

Date

Signed by a director or
 an authorised signatory
 for and on behalf of
 Huntress (CI) Nominees Limited

Print name

Date

John Richard T. Blackett
 John Richard T. Blackett

14/10/2021
 Date

Robert Wilson

Date

David Warren Arthur East
 David Warren Arthur East

17/10/2021
 Date

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

Print name

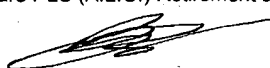
Date

The Charles Anderson SIPP

Signed by a director or
an authorised signatory
for and on behalf of
Betterware PLC (A.L.C.) Retirement and Death Benefit Scheme

Print name

Date



 Rupert Bullock

15/10/2021

Date



 John Huw Gwili Jenkins

15/10/2021

Date



 William Russell

14/10/2021

Date

Richard Wilson

Date



 Simon Bullock

15/10/2021

Date

Stefano Proseni

Date

Norman John Martin

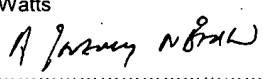
Date



 Nicholas Watts

14/10/2021

Date



 Jeremy Bedford

14/10/2021

Date

Ian Jamieson

Date



 Jonathan Andrew Collins

16/10/2021

Date



 Ross Connolly

14/10/2021

Date

Christopher Field

Date

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

Michael Marks

 Print name

Date

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

Tom Fagg

 Print name

Date

Trevor M Gill
Trevor Michael Gill

18/10/2021
Date

Kevin Pakenham

Date

Phillip Watson
Phillip Watson

18/10/2021
Date

Karina Robinson
Karina Robinson

14/10/2021
Date

Peter Chambers
Peter Chambers

18/10/2021
Date

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

Alan Walker
Print name

18/10/2021
Date

Vanessa Griffin
Vanessa Griffin

14/10/2021
Date

Alan Walker
Alan Walker

18/10/2021
Date

Lukas Stephenson

Date

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

Mo Woodall
Print name

Date

NOTES

1. If you agree with the Resolutions, 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 Resolutions, 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 Resolutions, 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 Resolutions, 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.