

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TAPTAP GIVING LTD
(the "Company")

(Company No: 11323235)

Passed on 05/10/2023

The following resolutions were duly passed by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"):

ORDINARY RESOLUTION

1. Issue of Shares

THAT, in accordance with section 551 of the Act, and in replacement of any existing authority previously obtained, except in relation to any authority in respect of the option pool, the directors of the Company be generally and unconditionally authorised to grant rights to subscribe for, and subsequently allot 79,184 ordinary shares of £0.0001 each in the capital of the Company to various new investors, having the respective rights and subject to the respective restrictions set out in the Company's articles of association (the "**Articles**") provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date these Resolutions are passed.

SPECIAL RESOLUTION

2. Disapplication of pre-emption rights

THAT, subject to the passing of resolution 1, and in replacement of any existing authority previously obtained, except in relation to any authority in respect of the option pool, any and all pre-emption rights to which shareholders of the Company may be entitled, howsoever arising (including, but not limited to, under the Company's Articles from time to time, the Act, or the provisions of any other agreement), in respect of the allotment and issue of shares in the Company, or the granting of rights to subscribe for shares in the Company, by the directors of the Company pursuant to the authority conferred upon them by resolution 1 be and hereby are waived or otherwise disapplied.

Signed..........