

**Company number: 11396512**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**SCREEN SHOT LTD (Company)**

**Circulation Date:** 12 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the sole director of the Company proposes that resolution 1 below be passed as an ordinary resolution and resolutions 2 and 3 be passed as special resolutions (together, the '**Resolutions**').

**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the Act, the Company's director be generally and unconditionally authorised to allot, or grant rights to subscribe for, up to 2,829 ordinary shares of £0.00001 each provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years after the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's sole director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has passed.

**SPECIAL RESOLUTIONS**

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the Act, the director of the Company be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotment.
3. THAT, the draft articles of association of the Company in the form attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

**AGREEMENT**

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

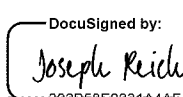
The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by **FAIRPLANET GMBH**

Date

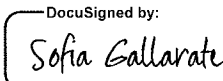
Signed by **SOFIA GALLARATE**

Date

DocuSigned by: Joseph Reich  
  
392B58E9231A4AF.....  
25 January 2023

Joseph Reich

Owner

DocuSigned by: Sofia Gallarate  
  
FA1669A174E47D.....  
17 January 2023

Signed by **JOSEF REICH**

Date

DocuSigned by:  
*Joseph Reich*  
392B88E9231A4AF...  
25 January 2023

Signed by **SHIRA JECZMIEN**

Date

DocuSigned by:  
*Shira Jeczmiem*  
8A5D1D2F1F614FB...  
12 January 2023

## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless sufficient agreement has been received for the Resolutions to pass by the date that is 28 days after the Circulation Date, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us as soon as possible.

4. 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.

5. 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.