

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

CURRENSEA LIMITED  
(Company Number: 11413946 (Company))

WRITTEN RESOLUTIONS OF MEMBERS

Circulation Date: 16 August 2022  
Date Passed: 16 August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that following resolutions be passed as ordinary and special resolutions as indicated (**Resolutions**).

SPECIAL RESOLUTIONS

1. **THAT**, subject to and conditional on Completion (as such term is defined in the investment agreement proposed to be entered into between the Blackfinch Investors (as defined therein) and the Blackfinch Manager (1), the Founders (2), the Company (3), and the Other Investors (4) (in each case as defined therein) on or around the date hereof (**Investment Agreement**) and the the subscription agreement to be entered into between the (1), the Founders (2), the Company and (3) the Seedrs Nominee (each as defined therein) on or around the date hereof (**Seedrs Subscription Agreement**), the articles of association attached hereto be and hereby are adopted as the articles of association of the Company (**New Articles**) in substitution for and to the entire exclusion of the existing articles of association of the Company (**Existing Articles**).
2. **THAT** pursuant to the authority granted in accordance with section 551 of the Act by resolution 3 below, the pre-emption provisions in the Company's articles of association or any other provision of pre-emption under the Act or otherwise, shall not apply to the issue of A ordinary shares of £0.001 each in the capital of the Company pursuant to, or as contemplated by, the Investment Agreement and the Seedrs Subscription Agreement.

ORDINARY RESOLUTION

3. **THAT** the directors be and hereby are generally and unconditionally authorised in accordance with section 551 of the Act to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal value of £542.953, provided that such authority shall (unless previously revoked or varied by the Company in general meeting) expire on the fifth anniversary of the date hereof and save that the directors may allot relevant securities pursuant to this authority after that date pursuant to an offer or agreement made by the Company on or before that date.

This authority is in substitution to all subsisting authorities (to the extent unused).

