

CURVE ANALYTICS LTD
Company Number: 11448815

Shareholder Resolution

Resolution passed on 21st Mar 2023



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SATURDAY

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COMPANIES HOUSE

Company Number: 11448815

Circulation date: 13th Mar 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of CURVE ANALYTICS LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 13th Mar 2023 (the "**Circulation Date**").

Special resolution

- 1) That all actions, approvals, consents and resolutions required to be made (by law, pursuant to the Company's articles of association or otherwise) in respect of, and in accordance with section 551 of the Companies Act 2006, the Directors' powers to allot shares in the Company or to grant rights to subscribe for or to convert any security into C Ordinary shares of 0.01 each in the Company up to a value of £4.74 comprising a total of 1746 Ordinary C shares to be used exclusively to grant options over be hereby confirmed, provided, approved and ratified.

The authority granted under this resolution shall expire five years after the passing of this Resolution; and the Company may, before such expiry of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.; and

- 1) That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

Please read the notes set out below before signing or taking any action on these resolutions.

Agreement of Members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

ALICIA DEAN

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→ ALICIA DEAN

DocuSigned by:

JAMES HANSON

6A17A2C5053F431...

→ JAMES HANSON

..... → Jina Won



P000N

..... → Lukas Dobrovsky

..... → Samuel Thomas

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.