

Company number: 11483187

BETR TECHNOLOGY LTD (THE "COMPANY")

WRITTEN RESOLUTIONS OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 1 OCTOBER 2019

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company, resolutions 1 and 2 as ordinary resolutions and resolutions 2 and 3 as special resolutions.

ORDINARY RESOLUTIONS

THAT:

1. a new class of seed plus shares of £0.00001 each in the capital of the Company (the "**Seed Plus Shares**"), having the rights and being subject to the restrictions set out in the New Articles (as defined below) be created;
2. the directors (for the purposes of section 551 of the Companies Act 2006) be generally and unconditionally authorised to allot shares in the Company up to an aggregate amount of 76,722 Seed Plus Shares, provided that this authority shall, unless renewed, varied or revoked by the Company, expire after five years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the director may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired;

SPECIAL RESOLUTIONS

3. subject to passing of resolutions 1 and 2 above and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) as if any restrictions as to pre-emption, including but not limited to the restrictions contained in section 561 of the Act and article 13.2 of the Articles, did not apply to any such allotment and any rights of pre-emption in connection therewith be and are hereby waived, provided that this power shall:
 - (a) be limited to the allotment of equity securities up to an aggregate amount of 76,722 Seed Plus Shares; and
 - (b) expire after five years of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the director may allot equity in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired; and
4. the regulations contained in the document supplied to the members of the Company with this resolution be adopted as the articles of association of the Company (the "**New Articles**"), in substitution for and to the entire exclusion of the existing articles of association.

THURSDAY



Director

A handwritten signature in black ink, appearing to be 'DCE', is written over the dotted line of the Director's name.