

Company number: 11483187

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
BETR TECHNOLOGY LTD
(the "Company")



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Passed on: 14 March 2022

The following Resolutions 1 and 2 were duly passed as special resolutions and Resolution 3 was duly passed as an ordinary resolution on the date above.

SPECIAL RESOLUTIONS

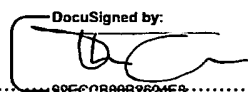
1. **THAT**, the new articles of association in the form annexed to these written resolutions (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. **THAT**, subject to passing Resolution 3, the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Act), pursuant to the authority conferred by Resolution 3, as if any and all pre-emption rights to which the shareholders of the Company may be entitled howsoever arising (including, but not limited to, the Company's articles of association from time to time or the Act) have been waived or otherwise do not apply to any such allotment, provided that this power shall be limited to the allotment of the respective class and number of shares set out in Resolution 3.

ORDINARY RESOLUTIONS

3. **THAT**, subject to passing Resolution 1, the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company, or grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of £1.09637 save that such authority shall be limited to the following share allotments:
 - a. 26,991 series A shares of £0.00001 each in the capital of the Company ("**Series A Shares**") to be issued on or around the date of these resolutions;
 - b. 4,502 ordinary shares of £0.0001 each in the capital of the Company ("**Ordinary Shares**") or Series A Shares pursuant to the exercise of certain warrants;
 - c. 31,033 Ordinary Shares pursuant to the exercise of certain warrants; and

- d. 47,111 Ordinary Shares, Z ordinary shares of £0.0001 each in the capital of the Company and/or Y Shares of £0.0001 each in the capital of the Company pursuant to employee, director and contractor incentive schemes.

This authority shall expire on the date five years after the passing of this resolution unless previously revoked, varied or extended save that the directors of the Company may, notwithstanding such expiry, allot any shares and/or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made pursuant to such authorities.

DocuSigned by:


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**Director, for and on behalf of
Betr Technology Ltd**

Date: 14 March 2022