

Company number: 11483187

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
of**

BETR TECHNOLOGY LTD (the "Company")

On 3 August 2020, Resolution 1 below was duly passed as an ordinary resolution and Resolution 2 below was duly passed as a special resolution under Chapter 2 of Part 12 of the Companies Act 2006 (the "**Act**");

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company (or a duly constituted committee of the directors) (Directors) be generally and unconditionally authorised to grant rights to subscribe for or to convert any security into ordinary shares in the Company (Rights) up to an aggregate nominal amount of £0.07 pursuant to the equity warrant instrument to be entered into by the Company on or about the date hereof provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the passing 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 or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, any and all pre-emption rights however arising in connection with the issue and allotment of equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 be waived.

Signed:


Director