



Written Resolutions of
Pocket Change Pioneers Ltd
Company Number 11588402
(the "Company")

4 August 2023 (the "**Circulation Date**")

Pursuant to Part 13, Chapter 2 of the Companies Act 2006 (the "**Act**"), the undersigned being the eligible members (as defined in section 289 of the Act) hereby approve and pass the following written resolutions (each a "**Resolution**" and, together, the "**Resolutions**"), in the case of Resolution 1 as an ordinary resolution and, in the case of Resolution 2, as a special resolution of the Company and agree that these Resolutions will for all purposes be valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, subject to and simultaneous with the passing of Resolution 2, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares in the Company so that the entire share capital of the Company will be increased by no more than 232,876 ordinary shares of £0.0002 each in the capital of the Company.

This authority will, unless renewed, varied or revoked by the Company, expire five years from 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

For the avoidance of doubt, this authority is supplemental to any subsisting section 551 authority.

SPECIAL RESOLUTION

2. **THAT**, subject to and simultaneous with the passing of Resolution 1, any and all preemption rights to which the shareholders of the Company may be entitled, howsoever arising (including but not limited to under the Company's articles of association from time to time or the Act) in respect of the allotment and issue of shares made by the directors pursuant to the authority conferred upon them by Resolution 1 above be and hereby are waived or otherwise disappplied.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above Resolutions, hereby irrevocably agrees to the above Resolutions.

The Resolutions are hereby passed on 19 August 2023.

[signature page to follow]

Signed by:

For and behalf of
AD.and co Aps

Dated:

Signed by:

Ade Bamford

DocuSigned by:

Ade Bamford

2DC999B1063B43A

Dated:

19 August 2023

Signed by:

Alexander Franks

Dated:

Signed by:

Alexander Moore

DocuSigned by:

Alexander Moore

9C6EFF9A74BA407...

Dated:

19 August 2023

Signed by:

Ana das Dores Varela de Brito

DocuSigned by:

Ana das Dores Varela de Brito

4837C46AEDEC49E

Dated:

19 August 2023

Signed by:

Andrew Hamman

DocuSigned by:

Andrew Hamman

51088ACBB151424

Dated:

19 August 2023

Signed by:

Antony Enright

DocuSigned by:

Antony Enright

AEDFF60480744B7...

Dated:

19 August 2023

Signed by: **Arjinder Mahal**
Dated: 19 August 2023

DocuSigned by:
Arjinder Mahal
5AD6D35040514F7...

Signed by: **Arthur de Haast**
Dated: 19 August 2023

DocuSigned by:
Arthur de Haast
BAB1250FE47E0418...

Signed by: Ayanda Capital Limited for
and behalf of
Ayanda Capital Limited
Dated: 19 August 2023

DocuSigned by:
Ayanda Capital Limited
EBB31A04650A490...

Signed by: **Benjamin Peter Thomas**
Dated: 19 August 2023

DocuSigned by:
Benjamin Peter Thomas
33B7B5A8026046E...

Signed by: **Benjamin Shaw**
Dated: 19 August 2023

DocuSigned by:
Ben Shaw
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Benjamin Zelenka Martin
Signed by: _____
Dated: _____

Charles David Zelenka Martin
Signed by: _____
Dated: 19 August 2023

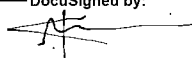
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Charles David Zelenka Martin
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Signed by: **Charles Streeten**

Dated: _____


Signed by: **Christian Nellemann**

Dated: 19 August 2023

DocuSigned by:

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Signed by: **Christopher Dean**

Dated: 19 August 2023

DocuSigned by:

F113BC2D81354D6...

Signed by: **Cindy Elborn**

Dated: 19 August 2023

DocuSigned by:

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Signed by: Matt Fassnidge acting
under a power of attorney
For and behalf of
**CrowdCube Nominees
Limited**

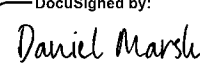
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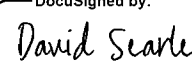
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Dated: 19 August 2023

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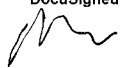
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Dated: 19 August 2023

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Signed by: **David Williams**

Dated: 19 August 2023

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Signed by: **Denzil Hoffland**
Dated: 19 August 2023

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Denzil Hoffland
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Signed by: **Emma Jahreskog**
Dated: 19 August 2023

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Signed by: **Gary Dolman**
Dated: 19 August 2023

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Gary Dolman
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Signed by: **Gordon Butterworth**
Dated: 19 August 2023

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Gordon Butterworth
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Signed by: **Guy Horne**
Dated: 19 August 2023

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Guy Horne
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Signed by: **Henrik Kraft**
Dated: 19 August 2023

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Henrik Kraft
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Signed by: **Henry Allen**
Dated: 19 August 2023

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Henry Allen
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Signed by: **Henry Seddon**
Dated: 19 August 2023

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Henry Seddon
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Signed by: **Ian Banks**

Dated: 19 August 2023

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Ian Banks
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Signed by: **Ian Calvert**

Dated: _____

DocuSigned by:
Ian Fitzhenry
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Signed by: **Ian Fitzhenry**

Dated: 19 August 2023

DocuSigned by:
Ian Maidens
302FE17ED3FA4E0

Signed by: **Ian Maidens**

Dated: 19 August 2023

DocuSigned by:
Jack Jenkins
CF1234763D204B7

Signed by: Jack Jenkins
For and behalf of
IEM Global Ventures FZE LLC

Dated: 19 August 2023

DocuSigned by:
Jacqueline Dolman
08D51B3381C8414

Signed by: **Jacqueline Dolman**

Dated: 19 August 2023

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James Brown
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Signed by: **James Brown**

Dated: 19 August 2023


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Dated: 19 August 2023

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Signed by: **James Wood**

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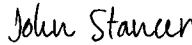
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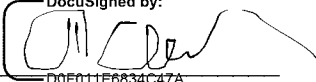
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Signed by: **Jonathan Alexander**

Dated: 19 August 2023

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Signed by: **Jonathan Moakes**

Dated: 19 August 2023

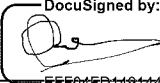
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
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Dated: 19 August 2023

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Signed by: **Julien Callede**

Dated: 19 August 2023

DocuSigned by:

5E2A24EB4116499...

Signed by: Kristian Nicolai Soenderby
For and behalf of
K.Soenderby Holding ApS


Dated: 19 August 2023

DocuSigned by:

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Signed by: **Kathryn Dyer**

Dated: 19 August 2023

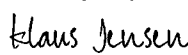
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Signed by: **Kim Paulsen & Eric Paulsen**

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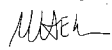
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Dated: 19 August 2023

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Signed by: **Mark Elborn**

Dated: 19 August 2023

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Signed by: **Mark Jensen**

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Signed by: **Mark Kimball**

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Signed by: **Julien Callede** _____

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Signed by: _____
For and behalf of
K.Soenderby Holding ApS

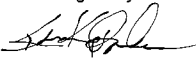
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Dated: 19 August 2023

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Signed by: **Klaus Jensen** _____

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Signed by: **Mark Elborn** _____

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Signed by: **Marta Elborn**

Dated: 19 August 2023

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Marta Elborn
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Signed by: **Michal Pawlukiewicz**

Dated: 19 August 2023

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Michal Pawlukiewicz
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Signed by: **Neil Elborn**

Dated: 19 August 2023

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Neil Elborn
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Signed by: **Neil Simmons**

Dated: 19 August 2023

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Neil Simmons
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Signed by: **Nicholas Holroyd-Doveton**

Dated: 19 August 2023

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Nicholas Holroyd-Doveton
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Signed by: **Nick Green**

Dated: 19 August 2023

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Nick Green
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Dated: 19 August 2023

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Nick Zambakides
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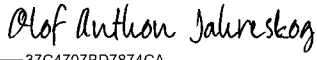
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Dated: 19 August 2023

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Signed by: **Olof Anthon Jahreskog**

Dated: 19 August 2023

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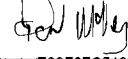
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Signed by: **Paul McVey**

Dated: 19 August 2023

DocuSigned by:

E93F87C513A54B3...

Signed by: **Paul Walker**

Dated: 19 August 2023

DocuSigned by:

179FEA40AFF04E4...

Signed by: Peah Invest

For and behalf of
Peah Invest


Dated: 19 August 2023

DocuSigned by:

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Signed by: **Philip Eeles**

Dated: 19 August 2023


DocuSigned by:

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Signed by: **Rob Brown & Allison Brown**

Dated: _____

Signed by: **Saiphin Moore**

Dated: 19 August 2023

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Signed by: **Olof Anthon Jahreskog** _____

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Signed by: **Olof Sebastian Jahreskog** _____

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Signed by: **Paul McVey** _____

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Signed by: **Paul Walker** _____

Dated: _____

Signed by: _____
For and behalf of
Peah Invest

Dated: _____

Signed by: **Philip Eeles** _____

Dated: _____

Signed by: **Rob Brown & Allison Brown** _____

Dated: 19 August 2023

DocuSigned by:
Rob Brown
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Signed by: **Saiphin Moore** _____

Dated: _____

Signed by: **Silvio Oliviero**

Dated: 19 August 2023

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Silvio Oliviero
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Signed by: **Simon Bocca**

Dated: 19 August 2023

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Simon Bocca
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Signed by: **Stephen Morris**

Dated: 19 August 2023

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Stephen Morris
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Signed by: **Suzanne Boyd**

Dated: 19 August 2023

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Suzanne Boyd
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Signed by: **Sydney Paulsen**

Dated: _____

DocuSigned by:
Thomas Barton
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Signed by: **Thomas Barton**

Dated: 19 August 2023

DocuSigned by:
Thomas McClellan
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Signed by: **Thomas McClellan**

Dated: 19 August 2023

DocuSigned by:
Tom Kristensen
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Signed by: **Tom Kristensen**

Dated: 19 August 2023

Signed by: **Xenophon Lategan**

Dated: 19 August 2023

DocuSigned by:
Xenophon Lategan
04A898C18DA2440...

NOTES

- 1 You may choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions.
- 2 If you agree to all of the Resolutions, please indicate your agreement by electronically signing this document where indicated above and return it to the Company by DocuSign.
- 3 If you do not agree to all of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 5 These Resolutions will lapse unless sufficient agreement is received for them to pass within 28 days beginning with the Circulation Date above. If you agree to the Resolutions, please ensure that your agreement reaches us before the expiry of this period.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 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 of attorney or authority.