

Company number: 11614028

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SALESFIRE LTD

("the Company")

CIRCULATION DATE: 20 October 2022

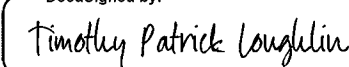
By written resolution of the Company of even date, the following resolutions were duly passed as special resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. **THAT**, provided that the directors have each declared their respective interests in the matters to be considered, the authorisation of conflicts of interest may be given by the directors in that meeting. Furthermore, any direct or indirect interest of a director that conflicts, or possibly may conflict, with the interests of the Company in relation to the matters to be considered by these Resolutions be and is hereby authorised and approved.
2. **THAT**, the articles of association in the form notified to shareholders and attached to these Resolutions (the "**New Articles**"), be and are hereby adopted in substitution for and to the exclusion of all other articles of association of the Company.
3. **THAT**, 1 issued A ordinary share of £0.00001 held by Leader Group Investments Limited in the capital of the Company be and are hereby redesignated as 1 E Ordinary share of £0.00001 in the capital of the Company.
4. **THAT**, 1 issued A ordinary share of £0.00001 held by Benson Group Investments Limited in the capital of the Company be and are hereby redesignated as 1 E Ordinary share of £0.00001 in the capital of the Company
5. **THAT**, subject to the passing of Resolution 2 and in accordance with section 570 of the 2006 Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by article 8.1 of the New Articles, as if section 561(1) of the 2006 Act did not apply and that article 8.2 of the New Articles be disapplied in relation to each such allotment, provided that this power shall:
 - a. be limited to the allotment of equity securities up to an aggregate nominal amount of ~~£46.55763~~⁴⁷³⁷⁶ in respect of which an aggregate nominal amount of ~~£46.40663~~²⁴⁷⁷⁶ be in relation to allotments of C ordinary shares pursuant to an investment agreement entered into on or around the date hereof and an aggregate nominal amount of £0.231 be in relation to the allotment of D ordinary shares pursuant to an investment agreement entered into on or around the date hereof; and
 - b. expire upon the date of 5 years from the date of the passing 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 directors may allot

equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.

Signed by:

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Director

Date: 20 October 2022