

Company Number: 11619990

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS
of
THE SOKE LIMITED
(the "Company")

Pursuant to chapter 2 of part 13 of Companies Act 2006, the directors of the Company propose that:

- (a) resolutions 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**"); and
- (b) resolutions 2 below is passed as a special resolution (the "**Special Resolution**"),

(the Ordinary Resolution and the Special Resolution together, the "**Resolutions**"), and that the Resolutions are circulated to the members of the Company on 15 September 2021 (the "**Circulation Date**").

ORDINARY RESOLUTION

1. **THAT** the directors be generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "**Act**") to allot 691,244 ordinary 2 shares of £0.001 each in the Company ("**Ordinary 2 Shares**") or grant rights to subscribe for or to convert any security into such Ordinary 2 Shares ("**Rights**") provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions 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

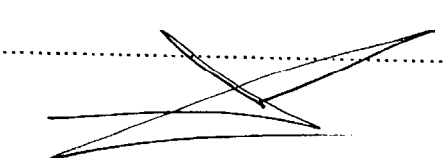
2. **THAT** the draft articles of association in the form appended in the Schedule to these Resolutions be adopted by the Company in substitution for, and to the exclusion of, the Existing Articles.

AGREEMENT OF MEMBERS

We, being the shareholders entitled to vote on these Resolutions on the Circulation Date, irrevocably agree to these Resolutions.

SIGNED by

17 September 2021

) Nicole Weber
) 

NOTES

- (i) You may choose to agree to all of the Resolutions or none of them; however, you may not agree to some only of the Resolutions.
- (ii) If you agree to all of the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) by delivering the signed copy personally or sending it by post to Cooley (UK) LLP, 22 Bishopsgate, London EC2N 4BQ marked for the attention of Charlotte Lennon; or
 - (b) by sending a scanned copy of the signed document by email to clennon@cooley.com.
- (i) The signed copy of this document should be returned to the Company using one of the above methods as soon as possible and, in any event, so as to be received by the Company by not later than 28 days from the Circulation Date.
- (ii) If any of the Resolutions have not been passed by 28 days from the Circulation Date, it will lapse.
- (iii) Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
- (iv) If you do not agree to all of the Resolutions, you need not take any action; you will not be deemed to agree to any of the Resolutions if you do not reply.
- (v) If you are signing this document on behalf of a member under a power of attorney or other authority, please send a copy of the power of attorney or other authority when returning this document to the Company.