

**Written resolutions of the Members of
Faace Limited
11782441
(the "Company")**

Date: 31.03.2023

In accordance with the Companies Act 2006 which is incorporated in the Company's articles of association, the directors of the Company (the "**Directors**") propose that the following **Resolutions** are passed as special resolutions:

1. **New Articles of Association.** That the Articles of Association of the Company be modified by the implementation of the new attached Articles of Association.

2. **Dis-application of pre-emption rights.** That, in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company or the resolution above (as applicable), as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power: (i) shall be limited to a maximum nominal amount of £2.6028 and (ii) shall expire 6 months from the date this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

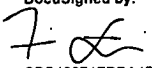
Please read the notes below before signifying your agreement to these resolutions.

SIGNED BY:

DocuSigned by:

BC835180CB7E44B
Jasmine Wicks-Stephens

SIGNED BY:

DocuSigned by:

CDB43371FDDA4BC
Tim Smith



SIGNED BY:

SHAREHOLDER RESOLUTION

DocuSigned by:

The Red Tree Consultancy

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The Red Tree Consultancy

SIGNED BY:

DocuSigned by:

Stephen Page

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SFC Nominees Ltd

SIGNED BY:

DocuSigned by:

Christian Elmes

23495593344D46D...

KCP Nominees Ltd

SIGNED BY:

DocuSigned by:

Stephen Page

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SFC BBI Nominees Ltd

NOTES:

1. You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by electronically signing and dating this document where indicated above and returning it to the Company via the DocuSign electronic signing platform to be found at: www.docusign.com.
2. If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 28 days of the circulation date of this Resolution (above), sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
5. 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.