

**Written Resolution of
Captur Limited**

**Company Number 11807164
(the "Company")
A private company limited by shares**

[01/04/2022]

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as ORDINARY Resolution of the Company:

ORDINARY RESOLUTION

APPROVAL OF NEW SHARE CLASS

THAT the new class of ordinary shares be and is hereby approved, having the following particulars:

Class name: B Ordinary (Non-Voting)

Nominal value: £0.001

Voting rights: the shares carry no right to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.

Dividend rights: the shares carry no right to receive dividend.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on [01/04/2022], hereby irrevocably agrees to the above resolution.



Charlotte Bax, CEO

NOTES

- 1 If you agree to the resolution, please sign this document and then return it to the Company using one of the following methods:
 - (a) Electronically sign and return to the company using the email address: charlotte@capturphotos.com.
 - (b) Return the signed copy to Charlotte Bax at 14-18 Sloane Court East, Flat C, London, SW34TG
- 2 If you do not agree to the resolution 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 resolution, you may not revoke your agreement.
- 4 Unless within 28 days of the above date, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before the expiry of that term.