

Nude Finance Limited
Registered in England and Wales
with registered number 12008146
Companies Act 2006
Written Record of Members' Written Resolution
Circulation Date: 1 August 2022

On 1 August 2022, the following RESOLUTIONS IN WRITING (such Resolutions having effect as Ordinary and Special Resolutions, as indicated) were duly passed by the sole member of the Company entitled to attend and vote at a general meeting of the Company:

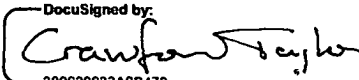
ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 455,000 ordinary shares of £1.00 each in the share capital of the Company with such rights as set out in the articles of association of the Company from time to time; declaring that this authority shall (unless renewed, varied or revoked by the Company) expire five years from the date of passing this resolution.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

2. THAT all rights of pre-emption whether in terms of the articles of association of the Company, the Companies Act 2006 or otherwise be and are hereby dis-applied in respect of any allotment of shares made pursuant to resolution (1) above.

DocuSigned by:

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AUTHORISED SIGNATORY, FOR AND ON BEHALF OF
NUDE FINANCE LIMITED

08 August 2022 | 11:13 PM PD

Dated

