

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF THE MEMBERS

of

MILLIE GROUP LTD

(the "Company")

Date: **March 25th 2021** (the "**Circulation Date**")

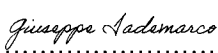

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), we, the undersigned eligible members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the Circulation Date hereby pass Resolution 1 as a written ordinary resolution and agree that, if duly passed, it shall be for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held (the "**Resolution**"):

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Act, the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") of up to an aggregate nominal amount of £1.1082 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date, 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 ("**Resolution 1**").
- 2.

Agreement of the eligible members

The undersigned, being the eligible members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution set out above:

Signed		 <small>Jenna Ahn (Mar 16, 2021 11:26 EDT)</small>
Name:	Giuseppe Iademarco	Jenna Ahn (PRINT NAME)
For and on behalf of: COMPANY) (COMPLETE IF MEMBER IS A	
Dated:	Mar 16, 2021	Mar 16, 2021

NOTES

1. If you agree to the Resolution, please signify your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:
 - a) by DocuSign (or similar);
 - b) by delivering the signed copy personally or sending it by post to Cooley (UK) LLP, 69 Old Broad St, London EC2M 1QS marked for the attention of Ege Sever; or
 - c) by sending a scanned copy of the signed document by email to esever@cooley.com.
2. 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.
3. If the Resolution has not been passed by 28 days from the Circulation Date, it will lapse.
4. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
5. If you do not agree to the Resolution, you need not take any action; you will not be deemed to agree to the Resolution if you do not reply.
6. 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.

Schedule