

Company number 12226534
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of **BUILDRO TECH UK LIMITED** (the Company)

4 November 2021

Passed as ordinary and special resolutions of the Company, respectively, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be, and they are, generally and unconditionally authorised to allot up to 4,750,000 shares of GBP 0.01 each in the capital of the Company up to an aggregate nominal amount of GBP 4,750,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2023.

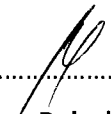
This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the CA 2006.

SPECIAL RESOLUTIONS

THAT the draft articles of association attached to this resolution be (re)adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be, and they are, generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

- (a) be limited to the allotment of equity securities up to an aggregate nominal amount of GBP 47,500; and
- (b) expire on 31 December 2023 (unless renewed, varied or revoked by the Company prior to or on that date).

Signed

Lukas Polach, Chairman