

**Company No. 12227760**

**All Perspectives Ltd (the "Company")**

**Written resolutions of shareholders**

**Circulation Date: 22 December 2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), it is proposed that the following resolution be circulated by the Company's shareholders, proposed as a special resolution:

**SPECIAL RESOLUTION**

THAT, in accordance with section 569 of the Act, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment in respect of the Company allotting and issuing ordinary shares of £0.01 each in the capital of the Company with an aggregate nominal value of up to £3,510.13.

**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

DocuSigned by:

*Andrew Cole*

6420FB42E0354FF...

**Andrew Cole**

**Date: 22 December 2020**

DocuSigned by:

*Mark Schneider*

68C58A138380412...

**Mark Schneider**

**Date: 23 December 2020**

