

Company number **12272454**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

NEAT HOME LTD (**Company**)

Circulation Date: 13 August 2021

Resolution passed on: 13 August 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

1. **Adoption of New Articles of Association**

THAT the articles of association of the Company appended to these Resolutions (**New Articles**) be adopted by the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

2. **Ratification of Previous Actions**

THAT the following actions and decisions of the shareholders and directors of the Company are hereby ratified and affirmed:

- due to a clerical error, the erroneous adoption by the Company on 16 March 2021 of the same articles of association as had been previously adopted by the Company (where the directors' intention had been to circulate the New Articles for adoption); and
- after 16 March 2021, any and all decisions and actions of the Company taken on the basis of the terms of the New Articles which were not yet in force (including the issue and allotment of shares on 29 April 2021).

AGREEMENT

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

The undersigned, a persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Josephine Bell:

DocuSigned by:
Josephine Bell
A32938E7247E487...

Signed by Giles Brook:

DocuSigned by:
Giles Brook
9F7DDC175E6A46A...

Signed by Ryan McSorley:

DocuSigned by:
Ryan McSorley
FC95F0DA91EB40D...

Signed by Melissa Murdoch:

DocuSigned by:
Melissa Murdoch
51F344D07F4D4B9...

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning them to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Philippa Sturt at Oury Clark, 10 John Street, London WC1N 2EB.
- **Post:** returning the signed copy by post to Philippa Sturt at Oury Clark, 10 John Street, London WC1N 2EB.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Philippa.sturt@ocsolicitors.com. Please type "Written resolutions dated [●] August 2021" in the email subject box.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. You may agree to all of the Resolutions but not one or some of them only.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

4. Unless, within 28 days of the Circulation Date, sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Appendix – New Articles of Association