

Company number: 12299933

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

CROUD HOLDINGS LIMITED
(the "Company")

Passed on: 25th September 2023

The following resolutions were duly passed as written resolutions in accordance with the requirements of the Companies Act 2006 by the requisite majority of the members of the Company:

ORDINARY RESOLUTION

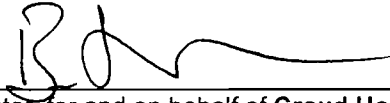
- (1) That the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company, up to a maximum aggregate nominal amount of:
- (a) C ordinary shares: £240
- provided that:
- (b) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (c) the Company may, before such expiry under paragraph (a) above, make an offer or agreement which would require shares to be allotted or right to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grants such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by the resolution has expired.

This authority shall apply in addition to all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006 (and without prejudice to the validity of any allotment pursuant to such previous authority).

SPECIAL RESOLUTION

- (2) That, subject to the passing of resolution (1) above, the directors of the Company be empowered pursuant to section 570 of the Act to allot equity securities wholly for cash pursuant to the authority conferred by resolution (1) above as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company did not apply to any such allotment (the expression "Equity

Securities" and references to the allotment of "Equity Securities" bearing the same respective meanings in this resolution as in section 560 of the Act).

A handwritten signature in black ink, appearing to be 'B. O.', followed by a long horizontal flourish.

Director, for and on behalf of **Croud Holdings Limited**