

Company number: 12344938

The Companies Act 2006

Company limited by shares

Written Resolution and Consent

of

Bitbloom Ltd  
("the Company")

(Circulation Date: 19th June 2023)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the resolution below be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT, subject to the passing of resolution 2, the paid up share capital of the Company be and is reduced from 100 Ordinary shares of £1.00 each, 10 A Ordinary shares of £1.00 each 10 B Ordinary shares of £1.00 each and 10 C Ordinary shares of £1.00 each by cancelling and extinguishing all of the A, B and C ordinary shares of £1.00 each and returning £30 of its paid up capital to its shareholders.

AGREEMENT

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

The undersigned, being all of the shareholders entitled to vote on the above Resolution on the circulation date, hereby irrevocably agree to the Resolution and hereby consent to the reduction of the Company's share capital proposed in the resolution above pursuant to clause 13.1 of the shareholders' agreement dated 19<sup>th</sup> February 2020:

Signed by Philip Bradstock

Date

DocuSigned by:  
*Philip Bradstock*  
74F31A8E950A467...  
19th June 2023

Signed by Sven Lindahl

Date

DocuSigned by:  
*Sven Lindahl*  
0180AE1C718F430...  
19th June 2023

Signed by Michael Tinning

Date

DocuSigned by:  
*Michael Tinning*  
.....7D3AFC91CB4348F...  
19th June 2023  
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## NOTES

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

- By e-mail: returning the signed copy to Roxburgh Milkins at [Richard.hopkins@roxburghmilkins.com](mailto:Richard.hopkins@roxburghmilkins.com).

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

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.