

Company Number: 12447140

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
PERSE TECHNOLOGY LIMITED (the "Company")

28 July 2022 (the "Circulation Date").

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the following resolutions are passed as ordinary resolutions or as a special resolution (as indicated) (each a "Resolution" and together the "Resolutions").

ORDINARY RESOLUTIONS

1.	THAT , the 691,547 ordinary shares of £0.00001 each in the capital of the Company be redesignated as 691,547 deferred shares of £0.00001 each in the capital of the Company.
2.	THAT , the 1,308,453 ordinary shares of £0.00001 each in the capital of the Company be redesignated as 1,308,453 ordinary A shares of £0.00001 each in the capital of the Company.

SPECIAL RESOLUTION

3.	THAT , the articles of association attached to these Resolutions for the purpose of identification (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of all existing articles of association of the Company.
----	---



A08 10/08/2022 #87
COMPANIES HOUSE

AGREEMENT

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

The undersigned, each being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Accelerate Mrs Ltd



Dated:

2/8/22

Digitalapicraft UK Ltd

Dated:

GCMS Consulting Limited

Dated:



KCP Nominees (DBC-BBI Account) Limited

28/07/2022

Dated:



KCP Nominees Ltd

28/07/2022

Dated:



Jaipal Naidu Lingutla

02/08/2022

Dated:



Jane Elizabeth Lucy

28/7/22

Dated:

Vikesh Sachdeva

.....
Vikesh Sachdeva

02/07/2022

.....
Dated:

.....
Sandeep Manavakath Sundaram

.....
Dated:

.....
Paul Whitehead

.....
Dated:

NOTES:

1. You may choose to agree to all of the Resolutions or none of them; however, you may not agree to some only of the Resolutions.
2. If you agree to all of the Resolutions, please signify your agreement by signing this document where indicated above and returning it to the Company by sending a scanned copy of the signed document by email to jane@perse.energy.
3. 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.
4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
5. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
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.

ANNEX 1

The New Articles