

Company number: 12688946

MV PUBLIC RELATIONS LIMITED

(THE "COMPANY")

WRITTEN RESOLUTIONS OF THE COMPANY

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

Passed on: _____ 23rd May 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were duly passed as special and ordinary resolutions as designated below (the "**Resolutions**").

ORDINARY RESOLUTION

- 1. THAT**, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised for the purposes of section 551 of the Act 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 pursuant to the terms of advance subscription agreements to be entered into by the Company and investors on or around the Circulation Date (the "**ASAs**"), up to a maximum aggregate nominal value of £0.50 or such lower amount as is required under the ASAs, provided that the authority granted under this resolution shall, unless renewed, varied or revoked by the Company, expire three years and one month years after the passing of this resolution save that the Company may, before such expiry of this resolution, make an offer or agreement which would or might require shares to be allotted or rights to be granted, and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all subsisting authorities to the extent unused.

SPECIAL RESOLUTION

- 2. THAT**, subject to the passing of Resolution 1, in accordance with section 570 of the Act, all and any rights of pre-emption whether under the Company's articles of association, section 561 of the Act or otherwise be and are hereby disapplied in respect of the grant of rights under, and the subsequent issue and allotment of shares in the Company pursuant to the ASAs up to a maximum aggregate nominal amount of £0.50 or such lower amount as is required under the ASAs.



.....
Director

THURSDAY



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26/05/2022

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COMPANIES HOUSE