

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING

of

TOPCO KORU LIMITED (the "Company")

Passed on 15 October 2021

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 ("**CA 2006**") by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company was duly passed:

1. **THAT**, the directors be and are hereby generally and unconditionally authorised in accordance with section 551 of the CA 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 provided that:
 - 1.1 the maximum amount of the nominal value of such shares that may be allotted under this authority (within the meaning of such section) is £1,000.00 (being 1,000,000 C Ordinary Shares of £0.001 each in the capital of the Company ("**C Shares**") having the rights and being subjected to the restrictions set out in the articles of association) ("**Articles**"); and
 - 1.2 this authority shall, unless it is (prior to its expiry) duly revoked or varied or is renewed, expire seven days from the date of these resolutions save that the Company may, before such expiry, make an offer or agreement which will or may require such shares to be allotted after such expiry.
2. **THAT** the rights of pre-emption contained in article 14 of the Articles be waived for the purposes of the allotment of up to 1,000,000 C Shares.

Signed: *Duncan Stockdill*
Duncan Stockdill (Oct 15, 2021 14:28 GMT-1)

Director

Dated: 15 October 2021