

Company Number: 12787431

Companies Act 2006

WRITTEN RESOLUTIONS

OF

IT'S NOT 1999 LTD (the "Company")

Circulation Date: 8 March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Companies Act"), the Company's directors propose that the resolutions 1 and 3 below be passed as special resolutions and resolutions 2 and 4 below are passed as ordinary resolutions (the "Resolutions").

1. THAT, the draft articles of association attached to these resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (the "New Articles").
2. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot 127,897 ordinary shares of £0.000001 each in the capital of the Company up to an aggregate nominal amount of £0.127897, provided that this authority shall, unless renewed, varied or revoked by the Company, expire 1 year from the date of this resolution.
3. THAT, in accordance with section 570 of the Act, the director(s) be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act and the restrictions contained in article 13.3 of the New Articles did not apply to the allotment.
4. THAT, the 'It's Not 1999 Ltd EMI/NQ Share Option Plan' to permit the grant of share options to employees and full time directors of the Company and group companies, which was adopted at a board meeting of the Company held on 27 September 2021, be and is hereby approved, ratified and confirmed.

AGREEMENT

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

By order of the Board:

DocuSigned by:

Krzysztof Zajac

Name:

Title: Director