

Company number 12985871

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

All of Us Holdings Limited (the "**Company**")

2 March 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the resolutions below are passed, as ordinary resolutions and special resolutions (as indicated) (the "**Resolutions**"):

ORDINARY RESOLUTION

1. Authority to allot

That the directors be and are hereby generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company pursuant to section 551(7) of the Act up to an aggregate nominal amount of £4.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of this resolution, save that in accordance with section 551(7) of the Act the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted and the directors may allot shares, and/or grant such rights in pursuance of such offer or agreement, notwithstanding that the authority conferred by these Resolutions has expired.

SPECIAL RESOLUTION

2. Disapplication of pre-emption rights

In accordance with section 570 of the Act the directors be and are hereby generally empowered to allot equity securities (as defined in section 560 of the Act) as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:

- (a) be limited to the allotment of equity securities in the numbers as set out in resolution 1; and
- (b) expire one year from the date these Resolutions are passed, (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by these Resolutions has expired.

AGREEMENT

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

The undersigned, being entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by **RICHARD LANKESTER**

.....Richard Lankester.....

Date

.....02/03/2021.....

Signed by **TRACY LANKESTER**

.....T. Lankester.....

Date

.....02/03/2021.....

NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. 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. You can agree to all of the Resolutions or none of them; you cannot agree to some of them only.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the Circulation Date referred to above for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.