

Company number 13033041

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PEOPLE POWERED CAMPAIGNS LIMITED (the "Company")

Shareholders' Ordinary and Special Resolutions

1. Ordinary Resolution: Re-classify shares

That for the purposes of section 636 of the Companies Act 2006:

- a) 1 Ordinary Share of £1 each in the capital of the Company be and are hereby re-classified as 1 Ordinary A Share of £1 each in the capital of the Company; and
- b) 1 Ordinary Share of £1 each in the capital of the Company be and are hereby re-classified as 1 Ordinary B Share of £1 each in the capital of the Company; and
- c) 1 Ordinary Share of £1 each in the capital of the Company be and are hereby re-classified as 1 Ordinary C Share of £1 each in the capital of the Company; and
- d) 1 Ordinary Share of £1 each in the capital of the Company be and are hereby re-classified as 1 Ordinary D Share of £1 each in the capital of the Company

2. Special Resolution: Adopt New Articles of Association

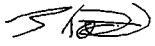
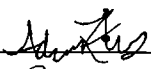
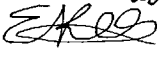

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "A", "B", "C" and "D" shares added as new classes of shares.

AGREEMENT

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

The undersigned persons entitled to vote on the Resolution on 24th February 2021, hereby irrevocably agree to the Resolution:

Dated this 24th February 2021

Name	No of Shares held	Signature
Joesph Todd	1	
Adam Klug	1	
Emma Rees	1	
Jonathan Beardsmore	1	

NOTES

1. You can choose to agree to all of the Resolution or none of them but you cannot agree to only some of the Resolution. If you agree to all of the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to Leaman Mattei Limited, 47 Marylebone Lane, London, W1U 2NT.

You may not return the Resolution to the Company by any other method.

If you do not agree to all of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days after circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.