

Company Number: 13142647

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

SVGC GROUP LIMITED (the Company)

CIRCULATION DATE: 19th March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that Resolution 1 below be passed as an ordinary resolution and that Resolution 2 below be passed as a special resolution (together the **Resolutions**).

ORDINARY RESOLUTION

1. **THAT** the directors are generally and unconditionally authorised, for the purpose of s.551 of the Act and generally, to exercise all and any powers of the Company to allot shares and to grant rights to subscribe for, or to convert security into, shares in the Company to any person, at any time and subject to any terms and conditions as the directors think proper, up to an aggregate nominal amount of £9,438 and this authority shall expire (unless previously varied by ordinary resolution of the Company five years after the date on which this resolution is passed, except that the Company may, before such expiry, make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry (and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired); and apply insofar as it has not expired or been waived or revoked by ordinary resolution of the Company and shall be in substitution for all and any existing authorities to allot shares and to grant rights to subscribe for, or convert any security into, shares in the Company that have been granted by ordinary resolution of the Company under s.551 of the Act, to the extent that they are unused.

SPECIAL RESOLUTION

2. **THAT**, in accordance with s.569 of the Act, the directors be generally empowered to allot equity securities (as defined by s.560 of the Act) pursuant to the authority conferred by Resolution 1 above as if s.561 of the Act did not apply to any such allotment.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution.

Signed by

A. R. Dixon PRINT

SVGC Group

For and on behalf of

SIGNED: [Signature]

DATE: 19th March 21.

Notes

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