

Company Number: 13310485

PUBLIC COMPANY LIMITED BY SHARES

RESOLUTIONS OF GS CHAIN PLC (the "Company")

PRESENT: Leon Filipovic (Chair)

1. CHAIR

Leon Filipovic was appointed chair of the meeting.

2. QUORUM

It was noted that a quorum was present.

3. CONSENT TO SHORT NOTICE

The Chair announced that all the members of the Company having the right to attend and vote at the meeting had consented to the meeting being held at short notice.

4. RESOLUTIONS

The following resolutions were duly proposed and voted on and the Chair declared that the resolutions had all been passed:

ORDINARY RESOLUTIONS

1. THAT, subject to Resolution 2 below, the directors are generally and unconditionally authorised, for the purpose of section 551 of the Companies Act 2006 and generally, to exercise any and all powers of the Company to allot shares and to grant rights to subscribe for, or to convert any 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 £16,697 and this authority shall:
 - 1.1. expire (unless previously varied as to duration or renewed 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
 - 1.2. apply insofar as it has not expired or been waived or revoked by ordinary resolution of the Company and shall be in substitution all and any existing authorities to allot shares and to grant rights to subscribe for, or to convert any security into, shares in the Company that have been granted by ordinary resolution.

SPECIAL RESOLUTION

2. THAT the directors be empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of the Companies Act 2006) for cash pursuant to the general authority conferred on them by Resolution 1 as if section 561 of the Companies Act 2006 did not apply in any such allotment or sale. This authority shall expire unless previously revoked or renewed by the Company in general meeting, 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 equity securities to be allotted after such expiry and the directors may allot securities in pursuance of such an offer or agreement as if the power conferred by this resolution had not expired.

5. OTHER BUSINESS

There being no further business, the Chair declared the meeting closed.

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Chair

Date: 27 September 2021