COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

The Bridge Application Limited

Company number 14116127 (the Company)

Written Resolution of the shareholders pursuant to Section 283(2) of the Companies Act 2006 (Act)

Circulation Date: 15 August 2023

Pursuant to Chapter 2 of Part 13 of the Act, the sole director of the Company proposes that Resolution 1 is passed as a special resolution.

SPECIAL RESOLUTION

Number	Resolution
1	**THAT** the draft articles attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Please read the notes at the end of this document before indicating whether you agree to the resolution set out above.

AGREEMENT

The undersigned, being a person entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolution set out above.

Signed by **Laith Ra'Aft Zaki Bani Slamh**:

.....

Signature

17/08/2023

.....

Date

Signed by **Rupert Cobbe-Warburton**:

Signature

17/08/2023

Date

NOTES

1. If you agree to the Resolution, please sign and date this document where indicated above and return to the Company by 12 September 2023 in one of the following ways:
   - By hand to Laith Ra'aft Zaki Bani Slamh at Plexal, Queen Elizabith Olympic Park, Plexal, Here East, London E20 3BS
   - By post to Laith Ra'aft Zaki Bani Slamh at Plexal, Queen Elizabith Olympic Park, Plexal, Here East, London E20 3BS
   - By attaching a scanned copy of the signed document to an email and sending it to Laith.banislamh@bridge.rent. Please include 'Written Resolution' as the email subject.

   You may not indicate your agreement to the Resolution by any other method.
2. If you do not agree to the Resolution, you do not need to do anything as you will be deemed to not agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. The Resolution will lapse if sufficient agreement to it is not received by 12 September 2023. As such, if you agree to the Resolution, please ensure that a signed copy of this document reaches us before or on this date.
5. If you are a joint holder of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

ATTACHMENT: ARTICLES OF ASSOCIATION