



**Written Resolution of
Gradient Edge Ltd**

**Company Number NI653279
(the "Company")
A private company limited by shares**

THURSDAY



JNI *JAZGQ9SJ* #51
10/03/2022
COMPANIES HOUSE

28 February 2022

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as ORDINARY Resolution of the Company:

ORDINARY RESOLUTION

APPROVAL OF NEW SHARE CLASS

THAT the new class of ordinary shares be and is hereby approved, having the following particulars:

Class name:	B Ordinary (Non-Voting)
Nominal value:	£0.0001
Voting rights:	the shares carry no right to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company.
Dividend rights:	the shares carry no right to receive dividend.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolution on 28 February 2022 hereby irrevocably agrees to the above resolution.

Andrew Hill

James Wiltshire