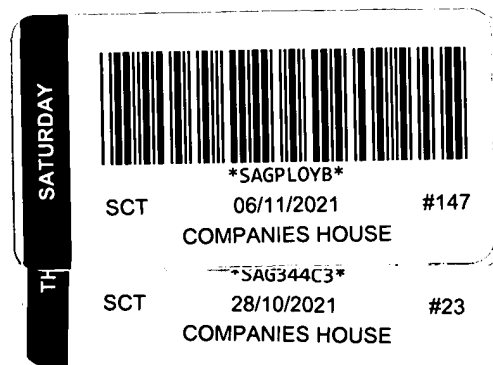


Company Number: SC407230

Dated: 22nd Oct 2021

The Companies Act 2006

Company Limited by Shares



Written Resolution of the members of SCENE CONNECT LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 22nd Oct 2021 (the "**Circulation Date**").

Special resolution

That the Company shall convert 1,818 Ordinary B shares of £0.01 each in the capital of the Company whose legal owner is Vijay Bhopal into 1,818 Ordinary A shares of £0.01 each in the capital of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

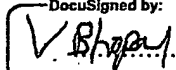
Agreement of members



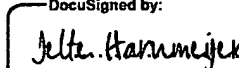
P000N

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

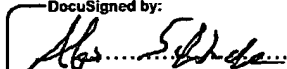
DocuSigned by:

 → Vijay Bhopal
A1D58A9D345342F...

DocuSigned by:

 → Jelte Harnmeijer
2AA74DABD4474C7...

DocuSigned by:

 → Alexander Schlicke
E67DE09FF0F2495...

..... → Rajinder Bhopal and Roma Bhopal

DocuSigned by:
Abhimanyu Bhargava..... → Abhimanyu Bhargava
DD76D51A99F845C...

DocuSigned by:
Sandy Robinson..... → Alexander Robinson
EA0222464827498...

..... → David Jones

..... → Matthew Parsons

..... → Anna Harnmeijer

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.



P000N