

Company number: 05439349
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

KIDSTART LIMITED (**Company**)

Circulation Date: 21st July 2022
(PASSED 3rd AUGUST 2022)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolutions below are passed as special resolutions of the Company (together the "**Resolutions**").

SPECIAL RESOLUTIONS

1. THAT the articles of association in the form set out in the Annex to this resolution ("New Articles") be adopted as the new articles of association of the Company.
2. THAT upon adoption of the New Articles the 'A' Preferred Shares and the 'B' Preferred Shares shall all together be redesignated as Preferred Shares, and the 'A' Ordinary Shares and the Ordinary Shares all together be redesignated as Ordinary Shares, each having the rights set forth in the New Articles.
3. THAT for the purposes of Article 3.2 of the current articles of association the Directors be authorised to allot and issue new preferred ordinary shares to all the new investors pursuant to the fund-raising effected by the promotion on the Seedrs crowdfunding platform pursuant to the Subscription Agreement without first complying with the requirements of the said Article 3.2 and that the members be, and they hereby are, expressly authorised to waive the rights of pre-emption referred to in that Article.

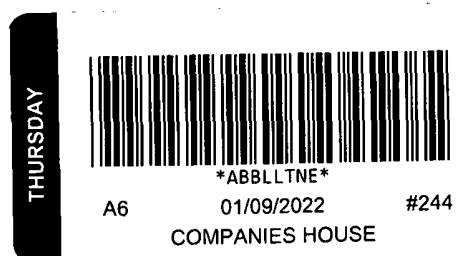
AGREEMENT TO THE PASSING OF THE RESOLUTIONS

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

The undersigned, being entitled to vote on the above Resolutions on 21st July 2022, hereby irrevocably agree to the Resolutions being passed in writing in respect of all the shares in the Company of which I/we am/are holder(s) and in so far as they constitute a variation of the rights of any class of shares of which I/we am/are a holder(S) I/we consent and agree to such variation.

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NOTES



1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to Julian R Robson, CEO and Managing Director, Kidstart Limited, Unit 10, Plato Place, 72-74 St. Dionis Road, London SW6 4TU
- **Post:** returning the signed copy by post to Julian R Robson, CEO and Managing Director, Kidstart Limited, Unit 10, Plato Place, 72-74 St. Dionis Road, London SW6 4TU
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to Julian R Robson, email address: julian.robson@kidstart.co.uk Please type "Written resolutions" dated in the email subject box.



If you do not agree to all of the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

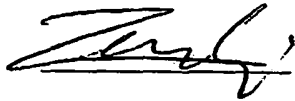
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.

	<p>DELTA EQUITY FUND III LP</p> <p>by _____</p> <p>Dated: _____ 2022</p>
	<p>JULIAN ROBERT ROBSON</p> <p>Dated: 3/8/ 2022</p>

CHRISTOPHER LAING HODGSON

Dated: 2022



DANYEL CEM EYI

Dated: 3/8/2022

LAURENCE CRONEEN

Dated: 2022

GRAHAM VEASEY

Dated: 2022

HEATHER VAN HEERDEN

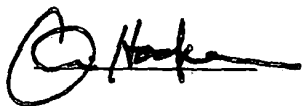
Dated: 2022

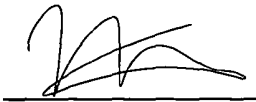
STEVE LOWNDS


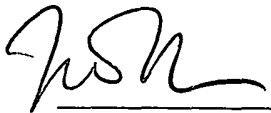

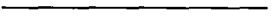
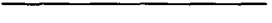
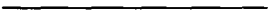
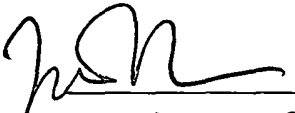
Dated: 2022

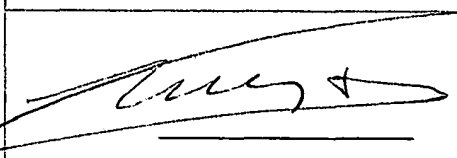
VELI AGHDIRAN


Dated: 2022

	<p>CHRISTOPHER LAING HODGSON</p> <p>Dated: 1/8 2022</p>
<p>_____</p>	<p>DANYEL CEM EYI</p> <p>Dated: 2022</p>
<p>_____</p>	<p>LAURENCE CRONEEN</p> <p>Dated: 2022</p>
<p>_____</p>	<p>GRAHAM VEASEY</p> <p>Dated: 2022</p>
<p>_____</p>	<p>HEATHER VAN HEERDEN</p> <p>Dated: 2022</p>
<p>_____</p>	<p>STEVE LOWNDS</p> <p>Dated: 2022</p>
<p>_____</p>	<p>VELI AGHDIRAN</p> <p>Dated: 2022</p>

_____	<p>CHRISTOPHER LAING HODGSON</p> <p>Dated: 2022</p>
_____	<p>DANYEL CEM EYI</p> <p>Dated: 2022</p>
_____	<p>LAURENCE CRONEEN</p> <p>Dated: 2022</p>
_____	<p>GRAHAM VEASEY</p> <p>Dated: 2022</p>
_____	<p>HEATHER VAN HEERDEN</p> <p>Dated: 2022</p>
_____	<p>STEVE LOWNDS</p> <p>Dated: 2022</p>
	<p>VELI AGHDIRAN</p> <p>Dated: 29/07/ 2022</p>

	<p>JOHANNA HAUXWELL</p> <p>Dated: 2022</p>
 SIGNED BY JULIAN ROBSON UNDER POA DATED 24/1/18	<p>CLARE SCOTT DRYDEN</p> <p>Dated: 3/8/ 2022</p>
 SIGNED BY JULIAN ROBSON UNDER POA DATED 19/5/19	<p>KATRINA BERKE</p> <p>Dated: 3/8/ 2022</p>
	<p>TIM DAVIES</p> <p>Dated: 2022</p>
	<p>NIKKI PATEL</p> <p>Dated: 2022</p>
	<p>LYDIA BOULSTRIDGE</p> <p>Dated: 2022</p>
 SIGNED BY JULIAN ROBSON UNDER POA DATED 31/12/20	<p>PETER JOHNSON</p> <p>Dated: 3/8/ 2022</p>


_____	JOHANNA HAUXWELL Dated: 2022
_____	CLARE SCOTT DRYDEN Dated: 2022
_____	KATRINA BERKE Dated: 2022
 _____	TIM DAVIES Dated: 28/07 2022
_____	NIKKI PATEL Dated: 2022
_____	LYDIA BOULSTRIDGE Dated: 2022
_____	PETER JOHNSON Dated: 2022

	JOHANNA HAUXWELL Dated: 29 / 07 2022
_____	CLARE SCOTT DRYDEN Dated: 2022
_____	KATRINA BERKE Dated: 2022
_____	TIM DAVIES Dated: 2022
_____	NIKKI PATEL Dated: 2022
_____	LYDIA BOULSTRIDGE Dated: 2022
_____	PETER JOHNSON Dated: 2022

		TIM DAVIES
	Dated:	2022
<i>Nikki Patel</i>	NIKKI PATEL	
	Dated: 27/7/2022	
	LYDIA BOULSTRIDGE	
	Dated: 2022	
	PETER JOHNSON	
	Dated: 2022	

ANNEX

NEW ARTICLES OF ASSOCIATION

_____	GRAHAM VEASEY Dated: 2022
 _____	HEATHER VAN HEERDEN Dated: 27 / 07 2022
_____	STEVE LOWNDS Dated: 2022
_____	VELI AGHDIRAN Dated: 2022
_____	JOHANNA HAUXWELL Dated: 2022
_____	CLARE SCOTT DRYDEN Dated: 2022
_____	KATRINA BERKE Dated: 2022
_____	TIM DAVIES Dated: 2022