

RESOLUTIONS OF CROWDCUBE LIMITED

(Company No. 07014587)

(the “Company”)

Passed 24 July 2023

The following resolutions of the Company were duly passed as an ordinary resolution (in the case of resolution 1) and a special resolution (in the case of resolution 2) by way of written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

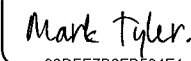
ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of Companies Act 2006, the directors from time to time be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £7,403.50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire the date falling five years after the passing of this Resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors from time to time may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006 or otherwise.

SPECIAL RESOLUTIONS

2. THAT, the articles of association attached to this Resolution (the “New Articles”) be approved and adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

DocuSigned by:

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Company Secretary