

Company number: 08346380

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
STREETHUB LTD (the "Company")

Circulation Date: 13 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") the directors of the Company propose that resolution 1 below is passed as an ordinary resolution and resolutions 2, 3 and 4 are passed as special resolutions.

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 2 below the shares in the capital of the Company be re-designated as follows:

- 1.1 1,167,297 A Ordinary shares of £0.00001 each in the capital of the Company into 1,167,297 Ordinary shares of £0.00001 each in the capital of the Company;
- 1.2 44,039,956 A1 shares of £0.00001 each in the capital of the Company into 44,039,956 Ordinary shares of £0.00001 each in the capital of the Company;
- 1.3 3,304,831 A2 shares of £0.00001 each in the capital of the Company into 3,304,831 Ordinary shares of £0.00001 each in the capital of the Company;
- 1.4 1,052,110 A3 shares of £0.00001 each in the capital of the Company into 1,052,110 Ordinary shares of £0.00001 each in the capital of the Company; and
- 1.5 889,000 Deferred shares of £0.00001 each in the capital of the Company into 889,000 Ordinary shares of £0.00001 each in the capital of the Company,

in each case, having the rights, and being subject to the restrictions, set out in the New Articles to be adopted pursuant to resolution 3 below.

SPECIAL RESOLUTIONS

- 2. **THAT** each of the 8,890 Deferred Shares of £0.001 each in the capital of the Company be subdivided into 100 Deferred Shares of £0.00001 each having the rights set out in the articles of association of the Company in place prior to the passing of these resolutions.
- 3. **THAT**, subject to the passing of resolution 1, the articles of association of the Company attached hereto, be approved and adopted as the new articles of association of the

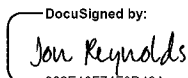
Company (the “**New Articles**”) in substitution for and to the entire exclusion of the existing articles of association of the Company.

4. **THAT**, subject to the passing of resolutions 1, 2 and 3 above, any resolutions of the directors made between 23 December 2022 and the circulation date of these resolutions during which period only two directors in post, notwithstanding the requirement of the articles of the Company replaced pursuant to resolution 3 above that three directors be in post, be and are hereby ratified and approved pursuant to section 239 of the Act and for all other purposes whatsoever as if and to the extent that such conduct amounted to negligence, default, breach of duty, or breach of trust in relation the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement the above resolutions (“Resolutions”).

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signature:  962E10F74F0D49A.....
Name: Jon Reynolds, for and on behalf of **Re:company Limited**
Date: 13 January 2023

Notes:

- 1 If you agree to the Resolutions, please indicate your agreement by signing this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the directors at the registered office of the Company.

Post: returning the signed copy by post to the directors at the registered office of the Company.

Electronic Delivery: either scanning the original signed copy and emailing or sending the scan, without any manner of alteration or variation to the original, to meehir.patel@taylorvinters.com; or signing the document electronically, by following the signing instructions provided by Taylor Vinters via Docusign.

If you do not agree to 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, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

- 4 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.