

**Company Number 08720992**

**The Companies Act 2006**

---

**Private Company Limited by Shares**

---

**Written Resolutions**

**of**

**Monese Ltd (the "Company")**

On 25 April 2023, the following resolution was passed by the members of the Company as a written resolution having effect as an ordinary resolution of the Company:

**Ordinary Resolution**

**THAT** the directors be and are hereby generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to exercise all the powers in the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company up to a maximum amount of shares with an aggregate nominal amount of £28.53.

This authority shall, unless renewed, varied or revoked by the Company, expire at the close of business on the date falling five years after the passing of this resolution and shall replace all unexercised existing authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities. 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 may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DocuSigned by:

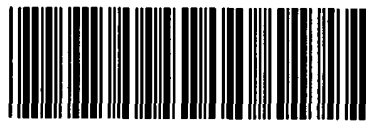
Norris Koppel

A083F94B76A1419...

Director: Norris Koppel

Date: 26 April 2023

TUESDAY



\*AC2NR341\*

A08

02/05/2023

#9

COMPANIES HOUSE