

Company number: 08758857

WRITTEN RESOLUTIONS OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

PASSED ON 31 May **2022**

SANNPA LIMITED

(THE "COMPANY")

The following written resolutions having been duly proposed by the directors of the Company were duly passed by the Company as ordinary and special resolutions, and the special resolution when passed was deemed a Shareholder Majority (as defined in the Company's articles of association).

ORDINARY RESOLUTION

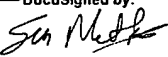
- 1. THAT,** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company, or grant rights to subscribe for or to convert any security into shares in the Company pursuant to the terms of certain simple agreements for future equity to be entered into by the Company and investors on or after the Circulation Date (the "**SAFES**"), up to a maximum aggregate nominal amount of £60.00 or such lower amount as is required under the SAFEs.

This authority shall expire on the date five years after the passing of this resolution unless previously revoked, varied or extended save that the directors of the Company may, notwithstanding such expiry, allot any shares and/or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires. This authority is in addition to all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made pursuant to such authorities.

SPECIAL RESOLUTION

- 2. THAT,** subject to Resolution 1 above being duly passed, the directors be generally empowered to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company without having regard to any rights of pre-emption in the Act, the Company's articles of association (the "**Articles**") or otherwise and any pre-emption rights however arising be waived and disapplied (and, to the extent necessary, deemed amended by such disapplication) in connection with the issue and allotment of shares in the Company or rights to subscribe for or convert any security into shares in the company, up to a maximum aggregate nominal value of £60.00.

Signed:

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Director

for and on behalf of Sannpa Limited

