

Company Number: 08764786

**CROWD PROPERTY LIMITED**  
(the "Company")

SATURDAY



\*ACVLLLC\*

A22

27/01/2024

#86

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

---

**SHAREHOLDERS' WRITTEN RESOLUTIONS**  
**CIRCULATED ON 22 JANUARY 2024**  
**PURSUANT TO CHAPTER 2**  
**OF PART 13 OF THE COMPANIES ACT 2006**

---

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and that resolution 2 be passed as a special resolution.

**ORDINARY RESOLUTION**

1. **THAT**, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to (i) issue a warrant to subscribe for 18,000 A Ordinary Shares of £0.01 each in the capital of the Company ("the "Warrant Shares") (the "Warrant") pursuant to the terms of a warrant deed to be entered into by the Company and Flow Capital Corp on or around the date this resolution passes and (ii) allot and issue Warrant Shares on exercise of the Warrant provided that the aggregate nominal amount of such Warrant Shares that may be allotted (or in respect of which rights may be granted) pursuant to this authority shall be no greater than £180.00. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares pursuant to an offer or agreement to do so made by the Company before this authority expires. This authority shall be in addition to and not in substitution of any existing authorities granted to the directors of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company.

**SPECIAL RESOLUTION**

2. **THAT** the directors be empowered pursuant to section 570 of the Act to grant the Warrant and issue and allot the Warrant Shares as if section 561 of the Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company or otherwise applicable, did not apply to any such grant or allotment. This authority shall expire on the date 5 years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares pursuant to an offer or agreement to do so made by the Company before this authority expires. This authority shall be in addition to and not in substitution of any existing authorities granted to the directors of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company.

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions.


We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

DocuSigned by:  
  
4E2266D3FE8146A...

**Simon Zutshi**

Date

2024

DocuSigned by:  
  
A03B840EE7E54A3...

**Michael Bristow**

Date


2024

DocuSigned by:  
  
CA9ED3B4410P491...

**Andrew Hall**

Date

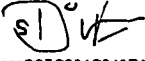
2024

DocuSigned by:  
  
07CC9221CEB84C0...  
Jasmine Lynn

For and on behalf of Seedrs Nominees Ltd

Date

2024

DocuSigned by:  
  
CC7C284C349E42E...

**Simon Dixon**

Date

2024

.....  
**Gareth Bertram**

Date

2024

.....  
**Paul Crain**

Date

2024

.....  
**David Barker**

Date

2024

DocuSigned by:



5018B14789174D3...

**Niraj Shah**

Date

2024

DocuSigned by:



025454038A8D480...

**Paul Maske**

Date

2024

DocuSigned by:



C39C458F7168489...

**Guy Larri**

Date

2024

**Yogesh Patel**

Date

2024

DocuSigned by:



E81A898200C94EB...

**Jayesh Patel**

Date

2024

**Foszia Turner-Stylianou**

Date

2024

DocuSigned by:



111887981C704C0...

**Anjohn Shome**

Date

2024

DocuSigned by:



81024A5A487748B...

**Nick Clark**

Date

2024

**Aswin Rianganand**

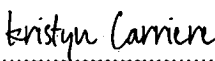
Date

2024

**Anthony Lyons**


Date

2024

DocuSigned by:  
  
-----8BAAD0BDBABE4C8-----

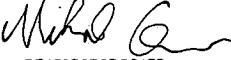
**Kristyn Carriere** Date 2024

-----  
**Robert McPhun** Date 2024

DocuSigned by:  
  
-----8528896CE1FD4D8-----

**Dan Norman** Date 2024

-----  
**Miten Patel** Date 2024

DocuSigned by:  
  
-----BE159B6B2BC54FB-----  
Mikael Orkomies

For and on behalf of **Kameli Invest OÜ** Date 2024

### EXPLANATORY NOTES FOR SHAREHOLDERS:

1. If you agree to the resolutions, please signify your agreement by signing this document where indicated above and returning it to the Company by using one of the following methods:
  - **BY HAND:** by delivering the signed copy CROWD PROPERTY LIMITED of 54 Hagley Road, Edgbaston, Birmingham, B16 8PE.
  - **BY POST:** by returning the signed copy by post to CROWD PROPERTY LIMITED of 54 Hagley Road, Edgbaston, Birmingham, B16 8PE.
  - **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to **michael.bristow@crowdproperty.com**. Please enter "FLOWCAP Written Resolutions" in the e-mail subject box.
  - **BY DOCUSIGN:** if the document has been sent to you in a DocuSign envelope by or on behalf of the Company, by applying your electronic signature and selecting "Finish" within DocuSign.

If you do not agree to the above resolutions, you do not need to do anything.

2. Once you have signified your agreement to the resolutions, you may not revoke your agreement.
3. Unless, by the date falling 28 days after the date on which the resolutions are circulated, sufficient agreement has been received for the resolutions to be passed, they will lapse. If you agree to the resolutions, please ensure that signification of your agreement reaches us before or on this date.
4. Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
5. 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.
6. 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.