

Company No. 08764786
A Private Company Limited by Shares
Written Resolution
of
CROWD PROPERTY LIMITED
(the “**Company**”)
26/08/2021 (the “**Circulation Date**”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- A. resolutions 1 to 3 below be passed as ordinary resolutions (the Ordinary Resolutions); and
- B. resolutions 4 and 5 below be passed as special resolutions (the Special Resolutions)

Ordinary Resolutions:

- 1. To create a new class of ordinary share to be designated as ‘C’ ordinary shares of £0.01 each. The C ordinary shares will have dividend and capital distribution rights but no voting rights and may be subject to compulsory transfer if the employee leaves the company and they may be affected by an exercise of ‘drag and tag’ rights. The capital distribution rights have restrictions.
- 2. That the Crowd Property EMI share option scheme (EMI Plan), a copy of the rules of which is attached to this written resolution be approved, and the directors be authorised to do all acts and things necessary to establish the EMI Plan.
- 3. That, in accordance with section 551 of the Act, the directors be and are generally and unconditionally authorised to allot shares in the Company in pursuance of share schemes up to an aggregate nominal amount of £1,227.40 and comprising 122,740 A, B or C ordinary shares of £0.01 each and provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is five years after the passing of this resolution.

Special Resolutions:

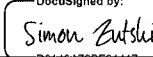

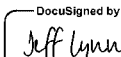
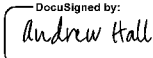
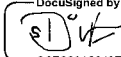
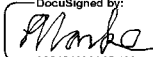
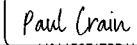
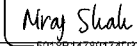
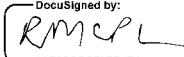
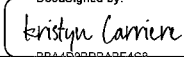
- 4. That all rights of pre-emption under section 561 of the Act and the Company's Articles of Association or otherwise, be disapplied and waived in respect of any allotment of shares made pursuant to resolution (4) above.
- 5. That the new attached Articles of Association be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

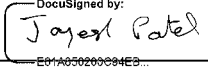
Important:

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

The undersigned, being the sole shareholder entitled to vote on the Resolutions on the Circulation Date (see Notes 6 and 7), hereby irrevocably agrees to the Resolutions.

Signed:

Name	Signature	Date
Simon Zutshi	<small>DocuSigned by:</small>  <small>D2140A788F21417...</small>	8/26/2021
Michael Bristow	<small>DocuSigned by:</small>  <small>A03B646EE7E54A3...</small>	8/26/2021
Seedrs Nominees	<small>DocuSigned by:</small>  <small>2E307D03C8E426...</small>	01-09-2021
Andrew Hall	<small>DocuSigned by:</small>  <small>CACED3B4416F431...</small>	27-08-2021
Simon Dixon	<small>DocuSigned by:</small>  <small>CC7C284C340E42E...</small>	8/26/2021
Paul Maske	<small>DocuSigned by:</small>  <small>025454050A8D430...</small>	8/26/2021
Gareth Bertram		
Paul Crain	<small>DocuSigned by:</small>  <small>119AATCF1E0B4A0...</small>	03-09-2021
David Barker		
Niraj Shah	<small>DocuSigned by:</small>  <small>S018B14789174D3...</small>	8/26/2021
Guy Larri		
Robert Mcphun	<small>DocuSigned by:</small>  <small>A3E9BBD5F8FE4FC...</small>	8/26/2021
Nicholas John Clark		
Foszia Turner-Stylianou		
Robin Fisher	<small>DocuSigned by:</small>  <small>3BA4B99B9A9E468...</small>	07-09-2021
Anthony Lyons		
Anjohn Shome		
Yogesh Patel		
Aswin Rianganand Al Chas Ras		
Sergio Vidal		

Antonio Cerqueira Eced		
Matthias Krause		
Jack Curtis		
David Hall		
Paul Allen		
Jayesh Patel	DocuSigned by:  E01A050200C34E3...	27-08-2021
Alec Campbell		

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering it to a director of the Company.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received for the Resolutions to pass, it will lapse on the twenty eighth (28th) day after the Circulation Date. If you agree to the Resolutions, please ensure that your agreement reaches us before or by this date.
5. Once you have signified your agreement to the Resolutions such agreement cannot be revoked.
6. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
7. 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.

