

Company number: 08817319

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ACCELERIS CAPITAL LIMITED

(**"Company"**)

Circulation Date: 1st November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the following resolution is passed as a special resolution as set out below ("Resolution").

SPECIAL RESOLUTION

THAT the new articles of association in the form attached hereto be adopted as the new articles of association of the Company, in substitution for, and to the entire exclusion of the existing articles of association of the Company.

AGREEMENT

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

The undersigned, being those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by NORMAN MOLYNEUX

DocuSigned by:
Norman Molyneux
084B70816143490.....

Signed by SIMON THORN

DocuSigned by:
Simon Thorn
7BF5A3G47B9B41A.....

Signed by PATRICK MOLYNEUX

DocuSigned by:
Patrick Molyneux
BG761A96C6EE4A3.....

Signed by DAVID YOUNGMAN

DocuSigned by:
David Youngman
49291329B2B24E9.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolution to the Company by any other method. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.