

Company number: 09123171

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

PAPERCLIP APP LIMITED

(the Company)

On the 21st October 2020 the following written resolutions were agreed and passed by the members:

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot ordinary shares of £0.0001 in the Company up to an aggregate nominal amount of £14.4538 provided that this authority shall, unless renewed, varied or revoked by the Company, expire within 28 days'.

This authority revokes and replaces all unexercised 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.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if (i) section 561(1) of the CA 2006; and (ii) article 13 of the Company's articles of association, did not apply to any such allotment, provided that this power shall:

- 2.1 Be limited to the allotment of equity securities as set out in paragraph 1 above; and
- 2.2 Expire within 28 days' (unless renewed, varied or revoked by the Company prior to or on that date).

Signed by:

Richard Woolley

Richard Woolley

Director

Date: 21st October 2020

