

Company No.: 09128272

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TEAVARO LIMITED (THE "COMPANY")

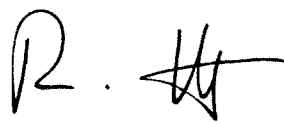
On 10th May 2021 the following resolutions were passed, in the case of resolution 1, as an ordinary resolution, and in the case of resolution 2, as a special resolution:

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 2, in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £300 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on a date that is five years after this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, the directors be generally empowered to allot equity securities (as defined by section 560 of the Act), as if any rights of pre-emption, whether contained in the articles of association of the Company or otherwise, did not apply to such issue and allotment, provided that this power shall:
 - 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £300; and
 - 2.2 expire upon the expiry of the authority granted by resolution 1 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.



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Director