

Company No. 9147492

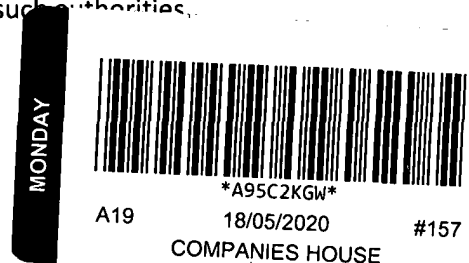
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
NOTPLA LIMITED

On 20 February 2020 the following ordinary and special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTION

1. THAT the directors are generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into shares in the Company up to a total aggregate nominal amount of £2.701327, as follows:
 - a. the grant and exercise of options over up to an aggregate nominal amount of £0.830699 of B ordinary shares of £0.000001 each in the capital of the Company ("**B Ordinary Shares**") and/or A ordinary shares of £0.000001 each in the capital of the Company ("**A Ordinary Shares**"); and
 - b. the issue of up to an aggregate nominal amount of £1.870628 of A Ordinary Shares, B Ordinary Shares and series seed shares of £0.000001 each in the capital of the Company,provided that:
 - c. (unless previously revoked, varied or renewed by the Company) the authority in resolution 1a. will expire five years after the passing of this Resolution and the authority in resolution 1b. will expire six months after the passing of this Resolution; and
 - d. the Company may, before such expiry under paragraph (c) of this Resolution, make offers or agreements which would or might require shares in the Company to be allotted, or rights to subscribe for or convert securities into shares to be granted, after its expiry and the directors may allot shares or grant rights to subscribe for or convert securities into shares (as the case may be) pursuant to such offers or agreements notwithstanding that the authority conferred by this Resolution has expired,

this authority replaces all subsisting authorities previously granted to the directors for the purposes of section 551 of the Act, which, to the extent unused at the date of this Resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.



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SPECIAL RESOLUTION

2. THAT, subject to the passing of Resolution 1 above, the directors be empowered to allot the equity securities referred to in Resolution 1 wholly for cash as if any rights of pre-emption (however expressed) contained in the Company's articles of association or otherwise did not apply to such allotments, provided that (unless previously revoked, varied or renewed by the Company) this power will expire five years after the passing of this Resolution, save that the directors may, before this power expires, make offers or agreements which would or might require equity securities to be allotted after its expiry and the directors may allot equity securities pursuant to such offers or agreements as if this power had not expired the expression "equity securities" and references to the allotment of "equity securities" having the same respective meanings in this Resolution as in section 560 of the Act.

Director

