

**COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**YELLOWDOG LIMITED (the "Company")**

**Company number:** 09381071



On the 18th day of June 2021 the following ordinary and special resolutions were agreed and passed by the members:

**Ordinary Resolution**

**1. THAT:**

(A) for the purposes of section 551 of the Companies Act 2006 (the "Act") the directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company ("relevant securities");

- (1) up to an aggregate nominal amount of £150.00 in connection with a pre-emptive offer to existing shareholders;
- (2) otherwise than in connection with a pre-emptive offer, up to a further aggregate nominal amount of £100.00; and
- (3) up to a further aggregate nominal amount of £139.80 in connection with the Company's option plan,

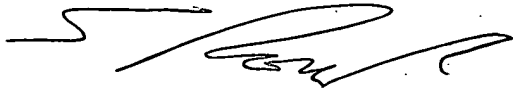
and this authority shall expire five years from the date of this resolution but may be previously revoked or varied or renewed and so that the Company may, before such expiry, revocation or variation of this authority, make any offer or agreement which would or might require relevant securities to be allotted after such expiry, revocation or variation, and the directors may allot relevant securities in pursuance of any such offer or agreement as if such authority had not expired or been revoked or varied; and

(B) this authority is in addition to any existing authority conferred by the Articles of Association of the Company or ordinary resolution of the Company.

**Special Resolution**

2. THAT subject to and conditional upon the passing of resolution 1, the directors be and are hereby empowered pursuant to section 570 of the Act to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1(A)(2) and 1(A)(3) as if section 561(1) of the Act and Article 19 of the Articles of Association of the Company did not apply to any such allotment and the power conferred by this resolution shall expire five years after the passing of this resolution but may be previously

revoked, varied or renewed and so that the Company may before such expiration, revocation or variation, make an offer or agreement which would or might require equity securities to be allotted after such expiry, revocation or variation, and the directors may allot equity securities in pursuance of any such offer or agreement as if such power had not expired or been revoked or varied.

A handwritten signature in black ink, appearing to read 'Simon Ponsford', with a stylized flourish at the end.

Signed:

Simon Ponsford  
CEO  
18<sup>th</sup> June 2021

18th June 2021  
 CEO  
 Simon Horsford

Signed:

not expired or been revoked or varied;  
 allot equity securities in pursuance of any such offer or agreement as if such power had  
 securities to be allotted after such expiry, revocation or variation; and the directors may  
 revocation or variation, make an offer or agreement which would or might require equity  
 revoked, varied or renewed and so that the Company may before such expiration