

Company number 09414222
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
POLLEN + GRACE LIMITED ("Company")

Passed on 3 March 2023

Resolution 1 was duly passed as an ordinary resolution and resolution 2 was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006").

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

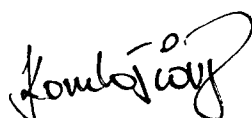
THAT, in accordance with section 551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot equity securities (as defined by section 560 of the CA 2006) up to an aggregate nominal amount of £100.00, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of passing of this resolution, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

SPECIAL RESOLUTION

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 above, the directors of the Company be generally empowered to allot equity securities in the Company pursuant to the authority conferred by resolution 1 above, as if the pre-emption rights and process set out in article 24 of the Company's articles of association did not apply to such allotment.

Signed by KRISTINA KOMLOSIOVA,
a director, for and on behalf of
POLLEN + GRACE LIMITED



Signature