

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company Number: 09416516

Company Name: Envision&Company Ltd

On the 23 day of March 2021, the following special/written/ordinary resolution was agreed and passed by the members:

SPECIAL RESOLUTION

DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 570 CA 2006, any and all rights of pre-emption to which shareholders of the Company may be entitled, howsoever arising (including, but not limited to, under the articles of association of the Company from time to time and/or any shareholders' agreement relating to the Company or otherwise), whether upon the granting by the directors of the Company of securities convertible into shares under the convertible loan agreement, substantially in the form of the template appended to the Resolution for a total amount of £250,000 plus any Headroom Amount as defined therein (together with such amendments as the directors of the Company may agree from time to time) (the "**CLA**"), or upon the allotment and issuance by the directors of the Company of shares in the Company under the CLA, be and hereby are waived or otherwise disappplied, as if section 561(1) CA 2006 and any other provision of pre-emption in the Company's articles of association or otherwise did not apply to such allotment, provided that this authority shall be subject to a maximum aggregate nominal amount of £2,790,000.

Signed 
Bashir Khairy