

# WRITTEN RESOLUTION

of


**CUP CLUB LIMITED (the "Company")**  
(Company number: 9693923)

Dated 16<sup>th</sup> December 2021

We, the undersigned, being shareholders of the Company entitled to attend and vote at a general meeting of the Company, pass the following resolution as an ordinary resolution pursuant to the Company's Articles of Association:

## Ordinary Resolutions

THAT the Company is authorised to allot and issue up to 49,342 ordinary shares of nominal value £0.0001 each, at a subscription price of £0.608 per share within 60 days of the date of this resolution.

NAME:	SIGNATURE:	DATE:
SIFYA QURESHI-ARYA		16 <sup>th</sup> DEC 2021

