

Registered Number: 10098146

THE BIKE CLUB LIMITED
(the “Company”)

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS’ WRITTEN RESOLUTIONS
CIRCULATED ON 15 March 2022
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006 (the “Act”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions (the “**Resolutions**” and each a “**Resolution**”) were duly passed in writing on the above date:

ORDINARY RESOLUTION

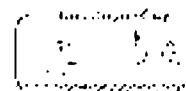
1. **THAT** the directors be generally and unconditionally authorised pursuant to section 551 Companies Act 2006 to exercise all powers of the Company to allot up to ^{5,946,950}~~2,302,632~~ A preferred shares of £0.00001 each in the capital of the Company. This authority shall expire (unless previously varied as to duration, revoked or renewed by the Company) five years from the date of the passing of the Resolution, except that the Company may before such expiry make any offer or agreement which would or might require shares to be allotted or such rights to be granted after such expiry and the directors may allot shares or grant such rights in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired, and this authority shall be in addition to any existing authorities to allot to the extent unused.

CMS

SPECIAL RESOLUTION

2. **THAT** the directors be generally empowered pursuant to section 570 of the Companies Act 2006 to allot equity securities (as defined in section 560 of that Act) pursuant to the general authority conferred on them by Resolution 1 as if any restrictions as to pre-emption, including but not limited to the restrictions contained in section 561 of that Act, did not apply to any such allotment and any rights of pre-emption in connection therewith be and are hereby waived. This authority shall expire, unless previously revoked or renewed by the Company, five years from the date of the passing of the Resolution.

SIGNED by James Symes)
for and on behalf of **THE BIKE CLUB LIMITED**)


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Director