

PIKL INSURANCE SERVICES LIMITED

Company Number: 10449346

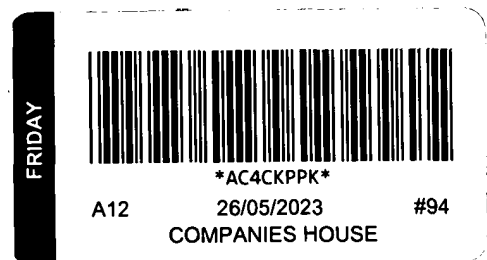
Shareholder Resolution

Resolution passed on 22nd May 2023



P000N

P12407411/001961/1/1/6



Company Number: 10449346

Circulation date: 19th May 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of PIKL INSURANCE SERVICES LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 19th May 2023 (the "**Circulation Date**").

Special resolution

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution be passed as a special resolution:

SPECIAL RESOLUTION

AMENDING ARTICLES OF ASSOCIATION

1 THAT paragraph 16.1 of the articles of association of the Company dated 31 March 2022 be extended with the following additional sub paragraph;

16.1.5 Notwithstanding anything to the contrary in these Articles, in respect of any Shares held by Crowdcube Nominees Limited (company number 09820478), the following transfers shall be permitted without any restrictions and be deemed "Permitted Transfers":

16.1.5.1 a transfer to another trust company;

16.1.5.2 a transfer of the beneficial interest in the Shares, provided that the legal title in such Shares continues to be held by Crowdcube Nominees Limited and the transferee is (or becomes prior to the completion of the transfer) a member of the crowdfunding platform operated by Crowdcube Capital Limited.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Louise Sarah Birritteri..... → Louise Sarah Birritteri

228CA4F47D0E49F...

DocuSigned by:

Sir Peter Wood..... → Sir Peter Wood

B23B93536AAB49D...

..... → Seedrs Nominees Limited

DocuSigned by:

Andrew Crossley..... → Andrew Crossley

C06D2680B106421...

DocuSigned by:

..... → The Original Holding Company Limited

58B199556BFA4C5...

DocuSigned by:

ESURE SERVICES LIMITED..... → ESURE SERVICES LIMITED

6E6030512131433...

DocuSigned by:

Jonathan Kirk..... → Jonathan Kirk

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DocuSigned by:

Richard Savelli..... → Richard Savelli

78553314E5094C6...

DocuSigned by:

Wayne Dunthorne..... → Wayne Dunthorne

5BAF82AB179E480...

DocuSigned by:

Ian Donaldson..... → Ian Donaldson

76B1CE12B086420...

DocuSigned by:

Evelyn Bourke..... → Evelyn Bourke

D672554EEB564F9...

DocuSigned by:

Diane Cougill..... → Diane Cougill

CC25956A8D164BC...

DocuSigned by:

..... → Aventura Group Ltd

792F4094073E498...

..... → NEW ANGLIA CAPITAL LTD

DocuSigned by:

 THE BECKETT PENSION SCHEME

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DocuSigned by:

..... → Andrew Homer

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DocuSigned by:

..... → Patrick Smith

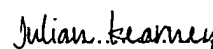
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DocuSigned by:

..... → James Potter

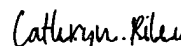
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DocuSigned by:

..... → Juliān Kearney

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DocuSigned by:

..... → Cathryn Riley

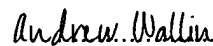
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DocuSigned by:

..... → Tom Wood

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DocuSigned by:

..... → Andrew Wallin

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DocuSigned by:

..... → Janet Duane

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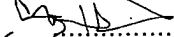
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DocuSigned by:

..... → Howard Lickens

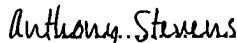
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..... → Stuart Reid

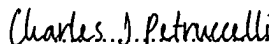
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DocuSigned by:

..... → Anthony Stevens

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..... → CJP CONSULTING SARL

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DocuSigned by:

..... → Richard Williams

DA4EC4664E1D4BB...

DocuSigned by:

..... → Simon Machell

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DocuSigned by:

..... → Anna Marie Powell

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DocuSigned by:

..... → Mark Hunt

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DocuSigned by:

..... → Michael Sean Crannigan

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DocuSigned by:

..... → Michelle Grew

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DocuSigned by:

..... → Maria Homer

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..... → Barry Smith

..... → Peter Ballard

DocuSigned by:

Robert Starkey

FC6BF20C5FA541D...

..... → Robert Starkey

DocuSigned by:

Bluewater

CA5A93CC9EE843B...

..... → Bluewater Inspection Limited

..... → Anthony Gutman

..... → Christopher Philip Noble

DocuSigned by:

Jon Xabier de Beristain Humphrey

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..... → Jon Xabier de Beristain Humphrey

..... → Jose Vazquez

..... → Steven Maddock

..... → Antoine Autain

DocuSigned by:

Richard Syme

14B5ED749376482...

..... → Richard Syme

DocuSigned by:

Michel Taride

A5B6DE365B95416...

..... → Michel Taride

DocuSigned by:

Angela Seymour-jackson

2571B2558ADF46B...

..... → Angela Seymour-jackson

DocuSigned by:

David Marock

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→ David Marock

→ Alexander Giles

→ Ian Alexander-Sinclair

→ Randy Locklair

→ Lucy Viggers

→ Colin Downing

→ Patricia Downing



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→ John Barrington Chevallier Guild

DocuSigned by:

Louis Nell

887478321305482...

→ Instech Ventures Ltd

→ Darren Powell

→ Neil MacMillan

DocuSigned by:

S. Keith

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→ Stephen Keith Artingstall

DocuSigned by:
Andrew Whitehouse..... → Andrew Whitehouse
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DocuSigned by:
Roger William Notcutt..... → Roger William Notcutt
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..... → John Ellison

..... → Adam Bulmer

..... → Nicolas Edwards

..... → Charles Cryer

..... → Chris Hanks

DocuSigned by:
Nicholas Hales..... → Nicholas Hales
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DocuSigned by:
Steve Lemon..... → Steve Lemon
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..... → Aurelio Cusaro

..... → Carolyn Amy-brooks

..... → Emily Adelsbach

DocuSigned by:

..... → Nigel Harwood

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..... → Perry Thomas

..... → Peter Brooks

..... → Ben Welsh

..... → Gary O'Donnell

..... → Kevin Goodings

..... → Mark Cliff



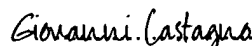
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..... → Jessica Craker

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..... → Giovanni Castagno

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..... → Marianne Jane De Beristain Humphrey

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..... → Richard Larner

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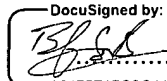
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..... → Rory O'brien

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..... → David Wilson

DocuSigned by:

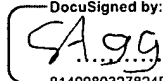


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..... → Bundeep Rangar

..... → Christopher Jelf

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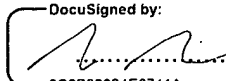


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..... → Steve Agg

..... → John Wood

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..... → Andrea Finegan

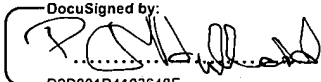
..... → CHADWICKS LTD

..... → Andrew Barrow

..... → Tracy Barrow

..... → Patricia Joy Alexander-sinclair

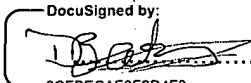
DocuSigned by:



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..... → Peter Hubbard

DocuSigned by:



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..... → Dermot Beatson

..... → Lynn Wood

..... → Russell Beatson

..... → Ian Perrett

..... → Nitish Rathi

..... → Emmett Young

..... → Richard Ross

..... → NEWELL PROPERTIES DEVELOPMENTS LTD.....

..... → Nicholas Ivatt de Spon

..... → Elliot Noller

..... → Gemma Welsh



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Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority to support@vestd.com.