

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

COACHING INTELLIGENCE SYSTEMS LTD

Company number 10492938 ("the Company")

Dated 11 June 2021 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a special resolution (Special Resolution).

SPECIAL RESOLUTION

- (a) I, being a shareholder of the Company and entitled to vote on this resolution confirm my understanding of, and consent to the following matters, which were intended to take place and in respect of which a special resolution was passed on 04/07/2019 and filed at Companies House on 23/07/2019, but which, it has now been discovered, contained some errors of a typographical nature, in that, the text stated that 100 shares of £1 each were sub-divided into 1,000 shares of £0.01 but should have said were sub-divided into 10,000 shares of £0.01, and, to the fullest extent I may legally do so, I authorise the Company and its directors to proceed on the basis that the figures had been correctly stated in those documents and these matters took place in July 2019; and
- (b) that the Director is authorised to proceed notwithstanding any actual or potential conflict of interest or conflict of duties which he may have.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the Special Resolution:

Signed  Richard James LANG

Signed Mark Joseph HARTLEY

Signed Peter CVETKOVIC

Signed The Startupfactory.tech Ltd

Signed Guy REMOND

Signed Ian BROOKS

FRIDAY



AA6X5B7M

A20

18/06/2021

#137

COMPANIES HOUSE

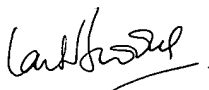
Signed



The Startupfactory.tech Ltd

Signed Guy REMOND

Signed



Ian BROOKES

Signed Christopher FRY

Date

11 June 2021

NOTES

1. If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods: **By Hand:** delivering the signed copy to the registered office of the Company at 22 Wycombe End, Beaconsfield, England, HP9 1NB; **By Post:** returning the signed copy by post to the registered office of the Company 22 Wycombe End, Beaconsfield, England, HP9 1NB
2. If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 days from the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to this resolution, please indicate your agreement and notify us as soon as possible.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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 of attorney or authority when returning this document.