

**Company number 10554780**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**Not in the Guidebooks Limited (the Company)**

**28<sup>th</sup> October 2023 (Circulation date)**

Pursuant to Part 13, Section 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve the following written resolutions as a Special Resolution of the Company and agree that the resolutions shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

**SPECIAL RESOLUTION**

**1. NEW ARTICLES OF ASSOCIATION**

That the Articles of Association in the form annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association with effect from the date of this special resolution.

**AGREEMENT**

Please read the notes before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolutions, hereby irrevocably agrees to the above ordinary and special resolutions.

**Name: Carol Savage**

*Carol Savage*  
Carol Savage (Nov 3, 2023 09:54 GMT)

---

**Signed**

**Date**

**3 nov 2023**

**Name: Michele Harvey**

---

**Signed**

**Date**

**Name: Tony May**

*Tony May*  
Tony May (Nov 3, 2023 10:08 GMT)

---

**Signed**

**Date**

2023-11-03

**Name: Richard Downs**

*RDowns*  
Richard Downs (Nov 3, 2023 12:58 GMT)

---

**Signed**

**Date**

3/11/2023

**Name: Anthony Seaman**

---

**Signed**

**Date**

**Name: Ed Lester**

*Ed Lester*  
Ed Lester (Nov 3, 2023 09:55 GMT)

---

**Signed**

**Date**

3/11/2023

**Name: Amanda Coldrick**

---

**Signed**

**Date**

**Name: Debbie Flynn**

---

**Signed**

**Date**

**Name: TT Nominees Ltd (Jenson)**

---

**Signed**

**Date**

**Name: Vincent Smyth**

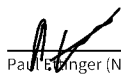
*VB Smyth*

---

**Signed**

V B Smyth  
**Date**

**Name: Pablo Ettinger**



---

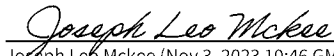
Pablo Ettinger (Nov 3, 2023 12:50 GMT)

---

**Signed**

**Date**  
03/11/23

**Name: Joseph Leo McKee**

  
Joseph Leo McKee (Nov 3, 2023 10:46 GMT)

**Signed**

**Date**

03/11/2023

**Name: Paul Zimmerman**

**Signed**

**Date**

**Name: Simon Cowie**



**Signed**

**Date** 3/11/23

**Name: Eileen Cowie**

**Signed**

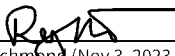
**Date**

**Name: Andrew Cowie**

**Signed**

**Date**

**Name: Roy Richmond**

  
Roy Richmond (Nov 3, 2023 13:16 GMT)

---

**Signed**

**Date**

3/11/23

**Name: Michael Mowlem**

---

**Signed**

**Date**

**Name: BC Equity & Management Ltd**

  
Davide Barberis Canonico (Nov 3, 2023 12:54 GMT+1)


---

**Signed**

**Date**

03/11/2023

**Name: Melvin James Eyre**

  
Melvin James Eyre (Nov 3, 2023 09:57 GMT)

---

**Signed**

**Date**

03/11/23

**Name: Philip Burrluck**

---

**Signed**

**Date**

**Name: Julia Elliot Brown**



Julia Elliott Brown (Nov 4, 2023 09:52 GMT)

---

**Signed**

**Date** 4th Nov 2023

**Name: Capital Pilot**

---

**Signed**

**Date**

**Name: Seedrs Ltd**

---

**Signed**

**Date**

## **NOTES**

1. If you agree to the resolution please indicate your agreement by signing and dating this document where indicated above and returning to the company by one of the following methods:
  - By attaching a scanned copy of the signed document to an email and sending it to the company CEO
  - By post or hand to the Company's registered address
2. If you do not agree to all of the resolutions 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 resolutions, you may not revoke your agreement
4. Unless within 28 days of the above date sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions please ensure that your agreement reaches the Company before this date.

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 on 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.