

Company Number: 10641845

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CHAPERHOME LTD

(Company)

Circulation Date: 10th July 2023

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as ordinary and special resolutions of the Company (as indicated below):

ORDINARY RESOLUTIONS

1. **THAT**, subject to the passing of resolution 2 the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot shares and/or grant rights to subscribe for, or to convert any security into, any shares ("**Rights**") up to an aggregate nominal amount of £1,292 in accordance with the proposed issue of 12,920 A Ordinary Shares of £0.10 each provided that this authority shall, unless renewed, varied or revoked by the Company expire eight months after the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTIONS

2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if section 561(1) of the CA 2006 and any other right of pre-emption did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £1,292 and expire eight months after the date of this Resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the directors of the Company may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

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

The undersigned, being the persons who are eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolutions.

DocuSigned by:

22F5BFCFB5E14D3...

ANDREW KAY **Date:** 10th July 2023

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RICHARD KAY **Date:**

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SALLY KAY **Date:**

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ANTHONY KAY **Date:**

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EMMA KAY **Date:**

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ROSS BISCOE **Date:**

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NADIA BISCOE CILENTI **Date:**

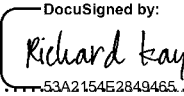
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ANDREW KAY

Date:

DocuSigned by:

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RICHARD KAY

Date: 10th July 2023

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SALLY KAY

Date:

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ANTHONY KAY

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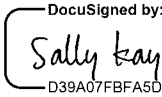
ANDREW KAY

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RICHARD KAY

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DocuSigned by:

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SALLY KAY

Date: 10th July 2023

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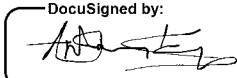
RICHARD KAY

Date:

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SALLY KAY

Date:

DocuSigned by:

..... 2074069A2A2949C.....

ANTHONY KAY

Date: 10th July 2023

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Date:

DocuSigned by:

CE477AE8AAF64AD...

EMMA KAY

Date: 10th July 2023

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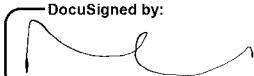
EMMA KAY

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ROSS BISCOE

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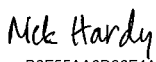
NADIA BISCOE CILENTI

Date: 10th July 2023

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JOE MARTOCCIA

Date:

DocuSigned by:

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NICK HARDY

Date: 10th July 2023

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JAMES GRIMSHAW

Date:

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DIRECTOR

FEARLESS X WALKSAFE LIMITED

Date:

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STEPHEN O BRIEN

Date:

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DIRECTOR

MASO APPS LTD

Date:

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JANE SUDWEEKS

Date:

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DIRECTOR

SEEDRS NOMINEES LIMITED

Date:

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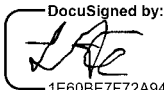
JOE MARTOCCIA

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NICK HARDY

Date:



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DIRECTOR

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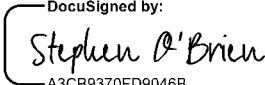
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DIRECTOR

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MASO APPS LTD

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DIRECTOR

SEEDRS NOMINEES LIMITED

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NICK HARDY

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JAMES GRIMSHAW

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DIRECTOR

FEARLESS X WALKSAFE LIMITED

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STEPHEN O BRIEN

Date:

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DIRECTOR

MASO APPS LTD

Date: 10th July 2023

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JANE SUDWEEKS

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DIRECTOR

SEEDRS NOMINEES LIMITED

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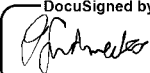
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Date:

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JANE SUDWEEKS

Date: 10th July 2023

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DIRECTOR

SEEDRS NOMINEES LIMITED

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JOE MARTOCCIA

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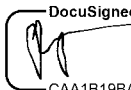
MASO APPS LTD

Date:

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JANE SUDWEEKS

Date:

DocuSigned by:


.....CAA1B19BA0004F6.....

DIRECTOR

SEEDRS NOMINEES LIMITED

Date: 10th July 2023

NOTES:

- 1 If you agree with the resolutions, please sign and date this document and return it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office.
- **Post:** returning the signed copy by post to the Company's registered office.
- **Email:** returning to david.easdown@knightsplc.com

If you do not agree with the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 3 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the Circulation Date set out above. If you agree to the resolutions, please ensure that your agreement reaches us before that date.