

Company No.: 10764796

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TKITRICO LIMITED (THE "COMPANY")

1 November 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company ("Director") proposes that the resolutions below be passed as an ordinary resolution (the "Resolution"):


ORDINARY RESOLUTION

1. THAT the existing one ordinary share of £1.00 in the capital of the Company be sub-divided into 100,000 ordinary shares of £0.00001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolutions on the Circulation Date irrevocably agrees to the Resolutions:


.....
Signed by Rachel Connor

1 November 2021
.....
Date



NOTES

1. If you agree to the Resolution being passed, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. If sufficient agreement to the Resolution has not been received by 28 days after the date on which the Resolution has been circulated, it shall lapse.