

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**ORDINARY RESOLUTIONS
of
COLLECTIVE EQUITY OWNERSHIP LIMITED
(the 'Company')**

(Passed on: 2nd January 2023)

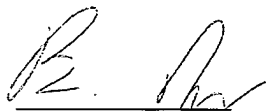
Pursuant to written resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), the following resolutions were passed as ordinary resolutions:

ORDINARY RESOLUTION

1. **THAT**, with effect from the date of this resolutions, the directors of the Company be generally and unconditionally authorised pursuant to section 551 of the Act to allot and issue up to 150,000 Class A ordinary non-voting shares of £0.001 each in the capital of the Company (together, the '**Relevant Securities**') provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from the date of these resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require Relevant Securities to be allotted after such expiry and the directors may allot the Relevant Securities in pursuance of such an offer or agreement as if the authority conferred by this resolution had not expired.

AGREEMENT

I, the undersigned, being shareholder entitled to vote on the above resolution, representing the shareholder majority of "B" shares in the share capital of the Company, hereby irrevocably agree to the resolution as indicated above:



Brian Pallas

