

Company Number: 11264664

Private Company Limited by Shares

WRITTEN RESOLUTIONS

of

BODY ROCKET LTD
(the **Company**)

Circulated on 12 SEPTEMBER 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution.

ORDINARY RESOLUTION

- 1 **THAT**, in accordance with section 551 of the Companies Act 2006 (the **CA 2006**), the directors of the Company (the **Directors**) be generally and unconditionally authorised to:
 - 1.1 allot shares in the Company up to an aggregate nominal amount of £2,500.00, having the rights and subject to the restrictions set out in the Company's articles of association (**Direct Issue**);
 - 1.2 grant rights to subscribe for or to convert any security into shares in the Company under:
 - 1.2.1 certain advanced subscription agreements (**ASA**) up to an aggregate nominal value of £150.00 pursuant to the terms of the ASA; and
 - 1.2.2 a convertible loan note instrument originally constituted on 25 May 2023 by the Company and as amended and restated on 27 June 2023 (**CLN**) up to a an aggregate nominal value of £250.00 pursuant to the terms of the CLN,

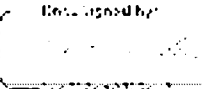
provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this resolution is passed, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted under the Direct Issue or rights to be granted under the ASA or the CLN and the Directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of rights already made or offered or agreed to be made pursuant to such authorities.

AGREEMENT

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

The undersigned, being a person entitled to vote on the above resolutions on the circulation date stated above, hereby irrevocably agrees to the resolutions set out above.



Andrea Agostinetti

12 SEPTEMBER 2023

Date

Piers Bryant

Date

Nic Couchman

Date

Laurent Gauthier

Date

Richard Allen

Date

Robert Casebourne

Date

Eric DeGolier

Date

Martin Gibson

Date

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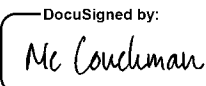
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Piers Bryant

Robert Casebourne

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Eric DeGolier

27 OCTOBER 2023
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Martin Gibson

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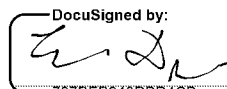
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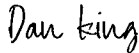
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
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Michael Weller

12 SEPTEMBER 2023

Date

DocuSigned by:

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Matthew White

12 SEPTEMBER 2023

Date

For and on behalf of Crowdcube
Nominees Limited

Date

NOTES

- 1 If you agree to the 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 delivery methods:
 - by hand – by delivering the signed copy to Eric Degolier at 19a Sydney Road, Haywards Heath, United Kingdom, RH16 1QE.
 - by post – by returning the signed copy by post to Eric Degolier at 19a Sydney Road, Haywards Heath, United Kingdom, RH16 1QE.
 - by email – by attaching a scanned copy of the signed document to an email and sending it to eric@bodyrocket.cc.
 - by electronic signature – by clicking through the link in the email sent to you and following the instructions to complete the signing process within the e-signature platform.

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 Unless by the expiry of the 28-day period commencing on the circulation date, sufficient agreement is received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.
- 5 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.