

Company Number: 11318904

Dated: 19th Jan 2022

The Companies Act 2006

Company Limited by Shares

## Written Resolution of the members of 4TH DIMENSION TECHNOLOGY LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as an ordinary resolution. The Resolution was first circulated to members of the Company on 19th Jan 2022 (the "**Circulation Date**").

### Ordinary resolution

THAT a new class of share should be created, Ordinary A Shares at £0.0001 each, such that each share has the following rights: Each share is entitled to one vote in any circumstances. The directors or the Company, by ordinary resolution may, subject to the terms of the 2006 Act, declare dividends in respect of the Ordinary A Shares as they in their absolute discretion see fit, such that, without limiting the foregoing, a dividend may be declared in respect of one or more classes of shares regardless of whether or not a dividend is contemporaneously declared in respect of the other class or classes of shares. Except as otherwise provided in the Articles, the Ordinary Shares and Ordinary A Shares shall rank pari passu in all respects but shall constitute separate classes of shares.



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**Please read the notes set out below before signing or taking any action on these resolutions**

### Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

*James Stevenson* ..... → James Stevenson  
22926BD2081E48D...

DocuSigned by:

*Mark Freeman* ..... → Mark Freeman  
0DB1A4AA7534438...

WEDNESDAY



\*AAWIIIEP\*

A05

26/01/2022

#111

COMPANIES HOUSE

DocuSigned by:

*Nathan Grant*..... → Nathan Grant

4D468454E59D4DF...

DocuSigned by:

*Phillip Branagh*..... → Phillip Branagh

4224E17EC8A2481...

## Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to [help@vestd.com](mailto:help@vestd.com).



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