

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SPOTLAS APP LIMITED (THE "COMPANY")
(COMPANY NO: 11739745)

Circulation Date: 12th April 2021

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution as detailed below (the "**Resolution**").

IT WAS RESOLVED THAT:

SPECIAL RESOLUTION

1. AUTHORITY TO ALLOT AND DISAPPLICATION OF PRE-EMPTION RIGHTS

In accordance with section 550 and 570 of the Act, the directors of the Company be generally and unconditionally empowered to allot equity securities (as defined in section 560 of the Act), as if section 561(1) of the Act and any other provision of pre-emption in the Articles of Association of the Company or otherwise 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 £0.007 (being 70 ordinary shares in total).

[SIGNATURE PAGE FOLLOWS]

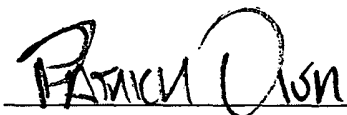


AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolution on the date of circulation of the Resolution, hereby irrevocably agree to the above Resolution:

Signed:



Name: **Patrick Dier**

Date:

12/4/21

Signed:



Name: **Zoe Connick**

Date:

12/4/21

Signed:



Name: **Eric Dier**

Date:

12-04-21