

WIN WIN PROPTECH LTD
Company Number: 12034575

Shareholder Resolution

Resolution passed on 27th Feb 2023



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P12359605/003041/1/2

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03/03/2023

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COMPANIES HOUSE

Company Number: 12034575

Circulation date: 31st Jan 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of WIN WIN PROPTECH LTD (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 a special resolution. The Resolution was first circulated to members of the Company on 31st Jan 2023 (the "**Circulation Date**").

Special resolution

Directors of Win Win Proptech were in attendance, in person or electronically. General discussion was then held concerning the issue, and all aspects of the same, were fully explained in detail to the satisfaction of the board members.

The Board of Directors of Win Win Proptech incorporated on 5th June 2019, with Registered Offices at 4th Floor, 86-90 Paul Street, EC2A 4NE, London, in a meeting held on this the 31st January 2023, adopted the following resolutions.

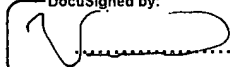
RESOLUTION 1:

It is resolved that the Board of Directors hereby authorizes Win Win Proptech to raise up minimum of £500,000 and maximum of 20,000,00 for Staykeepers Series A through the Simple Crowdfunding platform.

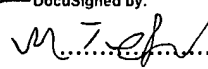
Please read the notes set out below before signing or taking any action on these resolutions

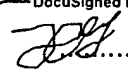
Agreement of members

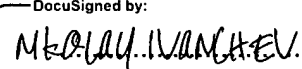
We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

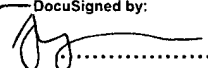
DocuSigned by:

76983C4A926C4AD...

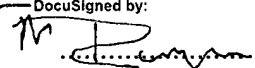
→ Ivo Krasimirov Gospodinov

DocuSigned by:
..... → WIN WIN LETTINGS LIMITED
06C0BF5D5DFD486...

DocuSigned by:
..... → WIN WIN KEEPER (BG)
8CC6C7D59C2745F...

DocuSigned by:
..... → NIKOLAY IVANCHEV
FC506F02D75B4D4...

DocuSigned by:
..... → Seedrs Nominees Limited
0454B79A5A324B1...

DocuSigned by:
..... → ZAYTOUN INVESTMENTS LTD
A354C31865A34DC...



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 support@vestd.com.