

CROSSIP LTD

Company Number: 12488688

Shareholder Resolution

Resolution passed on 18th May 2023



P000N

P12405910/001521/1/4

WEDNESDAY



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24/05/2023

#154

COMPANIES HOUSE

Company Number: 12488688

Circulation date: 15th May 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of CROSSIP 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 15th May 2023 (the "**Circulation Date**").

Special resolution

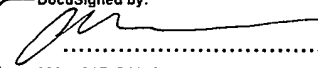
Dis-application of pre-emption rights for options to be granted in Company Unapproved Option scheme.

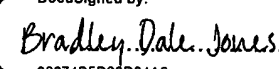
That, in accordance with section 570 of the Companies Act 2006, the Directors be empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) pursuant to the authority conferred by the Articles of Association of the Company, as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that this power shall be limited to a maximum nominal amount of £12.34 and shall apply only for the purpose of options granted as part of a Company Unapproved Option Scheme.

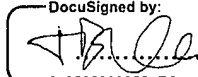
Please read the notes set out below before signing or taking any action on these resolutions

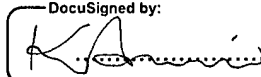
Agreement of members

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

DocuSigned by:

..... → Carl Brown
9901AC2F4D60404...

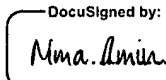
DocuSigned by:

..... → Bradley Dale Jones
98074B5D20D94A6...

DocuSigned by:
..... → Timothy Ross Blake
2195222000554EC...

DocuSigned by:
..... → Kamran Amin
A89D4A8CB10F456...

..... → Said Rahmani Khezri

..... → Seedrs Nominees Limited

DocuSigned by:
..... → EBIRTH LIMITED
7F6D0CC7ABAC41A...

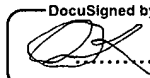
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..... → FOBAS ENTERPRISES LIMITED
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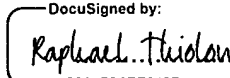
..... → Praneet Shah

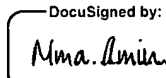


DocuSigned by:
..... → Jeremy Mark Dominic Schofield
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..... → Kim Farley

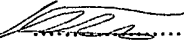
DocuSigned by:
..... → Calvyn Alexander Kirsten
FEC99ECEEDA354A9...

DocuSigned by:
..... → Raphael Thiolon
485561EB8EF6437...

DocuSigned by:
..... → Nima Amin
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..... → Richard Hough

DocuSigned by:



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..... → Karl Purdy

DocuSigned by:

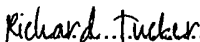


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..... → Alexander Ward

..... → Mahboubeh Doroudian

DocuSigned by:



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..... → Richard Tucker

DocuSigned by:



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..... → Keshan Vaikunthanathan

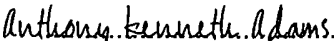
..... → Arta Babae

..... → Edward Boon

..... → Abigail Lysaght-Mason

..... → Andrew David Jameson

DocuSigned by:



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..... → Anthony Kenneth Adams

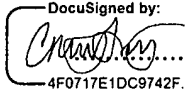
DocuSigned by:



D74F57C984E5445...

..... → Catherine D'Arcy

DocuSigned by:

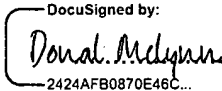

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→ Craig Jakeway

→ Michael Michael Wilson

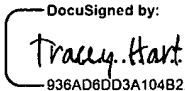
→ Timothy Woodcock

DocuSigned by:


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→ Donal McLynn

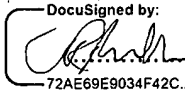
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→ Tracey Hart

→ Edward Allen Timpany

DocuSigned by:

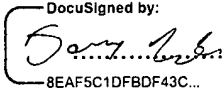

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→ James Raymond Austin



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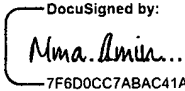
DocuSigned by:


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→ Jonathan Maltz

→ Sameer Buch

DocuSigned by:

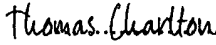

7F6D0CC7ABAC41A...

→ NIMKA LIMITED

→ David Perry

→ Pierpaolo Indelicato

DocuSigned by:

..... → Thomas Charlton
59C4E4BE01F1416...

..... → Vishal Bhimjiyani

DocuSigned by:

..... → Sam Musk
3B3783998AA84F0...

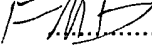
..... → Temi Ladega

..... → Volando Ltd

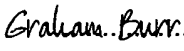
..... → Alistair Wilson

..... → Christopher Deacon

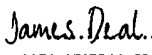
DocuSigned by:

..... → Fearghal Dooney
DC5C96E9F0A1477...

DocuSigned by:

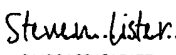
..... → Graham Burr
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DocuSigned by:

..... → James Deal
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..... → Rehaan Khan

DocuSigned by:

..... → Steven Lister
5147CA5B45A54FD...

..... → ISAL Investment Services Ltd

..... → Astrid Ingman

..... → Roberto Protei

..... → TB Business Consultancy Ltd

DocuSigned by:

Scott English

8D8951F7CE0C48A...

..... → Scott English

..... → Tripple J Consultancy Ltd

DocuSigned by:

Earl Wan

3568C29E8B104E1...

..... → Earl Wan



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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.