

CROSSIP LTD

Company Number: 12488688

Shareholder Resolution

Resolution passed on 14th Jul 2023



P000N

P12433488/001466/1/1/5

FRIDAY



AC87POXU

A23

21/07/2023

#105

COMPANIES HOUSE

Shareholder Resolution coversheet

Company Number: 12488688

Circulation date: 11th Jul 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 11th Jul 2023 (the "**Circulation Date**").

Special resolution

Shareholder Resolution - Approval of Change in Company's Articles (BCorp)

WHEREAS, the Board of Directors (the "Board") of CROSSIP Ltd (the "Company") has passed a resolution approving the adoption of the Proposed Articles (attached to this resolution), with the purpose of incorporating new language that legalizes the Company's commitment to a positive impact on society and the environment, in line with the Company's ambition to become a BCorp company;

WHEREAS, the Board has authorized and directed management to take all necessary actions, including preparing and filing the required documentation with the Companies House, to effectuate the change in the Company's Articles in accordance with the Proposed Articles;

WHEREAS, management has been authorized to make any necessary and non-substantive modifications to the Proposed Articles to ensure compliance with applicable legal requirements, regulatory bodies, or Companies House recommendations;

WHEREAS, the Board has authorized management to execute and deliver any documents, certificates, or forms required to effectuate the changes to the Articles and to take any further action necessary to give effect to the resolution;

WHEREAS, management has been directed to notify all relevant stakeholders, including but not limited to shareholders, employees, and regulatory bodies, of the approved change in the Company's Articles and provide them with the updated version;

WHEREAS, the Board has confirmed and ratified all actions taken by management pursuant to the board resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1) The shareholders of CROSSIP Ltd hereby approve the adoption of the Proposed Articles as presented by the Board, incorporating new language that legalizes the Company's commitment to a positive impact on society and the environment, in line with the Company's ambition to become a BCorp company.
- 2) The shareholders acknowledge and support the actions of the Board and management in effectuating the change in the Company's Articles as outlined in the board resolution.
- 3) The shareholders authorize and empower the Board and management to take all necessary steps, sign and execute any documents, and undertake any actions required to implement the changes to the Company's Articles as approved.
- 4) The shareholders direct the management to provide regular updates on the progress of implementing the approved changes in the Company's Articles and to address any concerns or questions raised by the shareholders.

FURTHER RESOLVED THAT this resolution shall take effect immediately upon its adoption.

IN WITNESS WHEREOF, the undersigned shareholders of CROSSIP Ltd have executed this resolution as of the date first above written.

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

Agreement of members



P000N

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

DocuSigned by:

9901AC2F4D60404...

→ Carl Brown

DocuSigned by:

98074B5D20D94A6...

→ Bradley Dale Jones

DocuSigned by:

2195222000554EC...

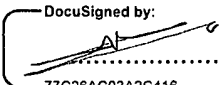
→ Timothy Ross Blake

DocuSigned by:

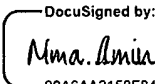
A89D4A8CB10F456...

→ Kamran Amin

P12433488/001466/2/5


DocuSigned by:

..... → Said Rahmani Khezri
77C26AC03A2C416...

..... → Seedrs Nominees Limited

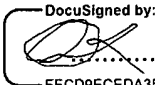
DocuSigned by:

..... → EBIRTH LIMITED
99A6AA2150F8401...

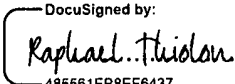
..... → FOBAS ENTERPRISES LIMITED

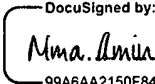
..... → Praneet Shah

DocuSigned by:

..... → Jeremy Mark Dominic Schofield
F0518DCD58774A5...

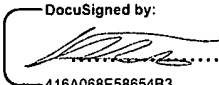
..... → Kim Farley

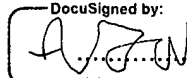
DocuSigned by:

..... → Calvyn Alexander Kirsten
FEC99ECEDA354A9...

DocuSigned by:

..... → Raphael Thiolon
485561EB8EF6437...

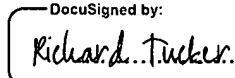
DocuSigned by:

..... → Nima Amin
99A6AA2150F8401...

..... → Richard Hough

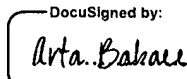
DocuSigned by:

..... → Karl Purdy
416A068E58654B3...

DocuSigned by:
..... → Alexander Ward
849A7CFA8BB2403...

..... → Mahboubeh Doroudian


DocuSigned by:
..... → Richard Tucker
EB56F387295340A...

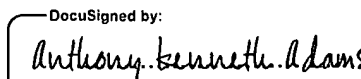
..... → Keshan Vaikunthanathan

DocuSigned by:
..... → Arta Babaei
F01D9B5060414CF...

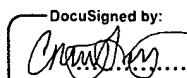
..... → Edward Boon

..... → Abigail Lysaght-Mason


P000N..... → Andrew David Jameson

DocuSigned by:
..... → Anthony Kenneth Adams
6F317D46C4B7496...

DocuSigned by:
..... → Catherine D'Arcy
D74F57C964E5445...

DocuSigned by:
..... → Craig Jakeway
4F0717E10C9742F...

..... → Michael Michael Wilson

DocuSigned by:

Timothy Woodcock → Timothy Woodcock
2738A9583154470...

DocuSigned by:

Donal McLynn → Donal McLynn
2424AFB0870E46C...

DocuSigned by:

Tracey Hart → Tracey Hart
936AD6DD3A104B2...

..... → Edward Allen Timpany

..... → James Raymond Austin

DocuSigned by:

Samy Zuber → Jonathan Maltz
8EAF5C1DFBDF43C...

..... → Sameer Buch

DocuSigned by:

Nma. Amin → NIMKA LIMITED
99A6AA2150F8401...

DocuSigned by:

David Perry → David Perry
9888988284544CA...

..... → Pierpaolo Indelicato


DocuSigned by:

Thomas Charlton → Thomas Charlton
59C4E4BE01F1416...

DocuSigned by:

Vishal Bhimjiyani → Vishal Bhimjiyani
3D714EE3F4AF4AB...

DocuSigned by:

..... → Sam Musk

3B3783998AA84F0...

..... → Temi Ladega

DocuSigned by:

..... → Steven Lister

5147CA5B45A54FD...

..... → Volando Ltd

..... → Alistair Wilson

DocuSigned by:

..... → Christopher Deacon

37BF7E2C2F154AE...

DocuSigned by:

..... → Fearghal Dooney

DC5C96E9F0A1477...



DocuSigned by:

..... → Graham Burr

2E2C337C4908428...

..... → James Deal

DocuSigned by:

..... → Rehaan Khan

20BD330F0A3E42B...

..... → ISAL Investment Services Ltd

DocuSigned by:

..... → Astrid Ingman

2BCE189CB370436...

..... → Roberto Protei

..... → TB Business Consultancy Ltd

..... → Tripple J Consultancy Ltd

DocuSigned by:
Scott English..... → Scott English
8D8951F7CE0C48A...

DocuSigned by:
John McLaughtrie..... → John McLaughtrie
2C78C852F31A48B...

DocuSigned by:
Earl Wan..... → Earl Wan
3568C29E8B104E1...

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.



P000N

P12433488/001466/5/5