

CROSSIP LTD

Company Number: 12488688

Shareholder Resolution

Resolution passed on 10th Oct 2023



P000N

P12472673/001348/1/4



Company Number: 12488688

Circulation date: 9th Oct 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 9th Oct 2023 (the "**Circulation Date**").

Special resolution

- 1) In accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot Ordinary shares in the Company up to an aggregate nominal amount of £76.876 (76,876 shares of £0.001 nominal value each).

The authority granted under this resolution shall expire five years after the passing of this resolution; and

The Company may, before such expiry of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.; and

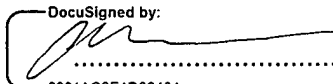
- 2) That, subject to the passing of the Resolution above, all and any rights of pre-emption arising under the articles of association of the Company, the CA 2006 or otherwise, be and hereby are waived in respect of the allotment and issue of shares and other securities in the capital of the Company as set out in the Resolution above.

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:

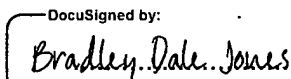
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→ Carl Brown

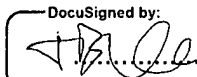
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→ Bradley Dale Jones

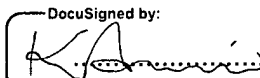
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→ Timothy Ross Blake

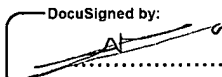
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→ Kamran Amin

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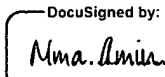


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→ Said Rahmani Khezri

..... → Seedrs Nominees Limited

DocuSigned by:



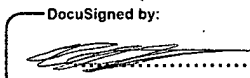
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→ EBIRTH LIMITED



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DocuSigned by:



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→ FOBAS ENTERPRISES LIMITED

..... → Praneet Shah

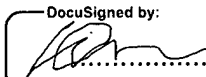
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→ Jeremy Mark Dominic Schofield

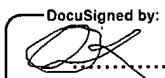
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→ Kim Farley

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→ Calvyn Alexander Kirsten

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Raphael Thiolon

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→ Raphael Thiolon

DocuSigned by:

Nima Amin

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→ Nima Amin

→ Richard Hough

DocuSigned by:

Karl Purdy

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→ Karl Purdy

→ Alexander Ward

→ Mahboubah Doroudian

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Richard Tucker

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→ Richard Tucker

→ Keshan Vaikunthanathan

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Arta Babaei

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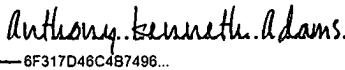
→ Arta Babaei

→ Edward Boon

→ Abigail Lysaght-Mason

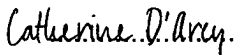
→ Andrew David Jameson

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..... → Anthony Kenneth Adams

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..... → Catherine D'Arcy

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..... → Craig Jakeway

..... → Michael Michael Wilson

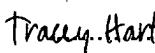
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..... → Timothy Woodcock

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..... → Donal Mclynn

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..... → Tracey Hart

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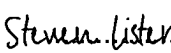
..... → Edward Allen Timpany

..... → James Raymond Austin

..... → Jonathan Maltz

..... → Sameer Buch

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..... → Steven Lister

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DocuSigned by:

Nma. Amia..... → NIMKA LIMITED

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..... → David Perry

..... → Pierpaolo Indelicato

..... → Thomas Charlton

..... → Vishal Bhimjiyani

..... → Sam Musk

..... → Temi Ladega

..... → Volando Ltd

DocuSigned by:

Alistair Wilson..... → Alistair Wilson

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Christopher Deacon..... → Christopher Deacon

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..... → Fearghal Dooney

DocuSigned by:

Graham Burr..... → Graham Burr

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..... → James Deal

..... → Rehaan Khan

..... → ISAL Investment Services Ltd

..... → Tripple J Consultancy Ltd

DocuSigned by:

Astrid Ingman

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..... → Astrid Ingman

..... → Roberto Protei

DocuSigned by:

TB Business

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..... → TB Business Consultancy Ltd



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..... → Scott English

..... → John McAughtrie

DocuSigned by:

Earl Wan

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..... → Earl Wan

DocuSigned by:

Talie Eigeland

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..... → Talie Eigeland

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.