

Company Number: 12787431

WRITTEN ORDINARY AND SPECIAL RESOLUTIONS

Of

IT'S NOT 1999 LTD (the "Company")

27 October 2021

The following resolutions were duly passed as an ordinary and a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

1. Authority to Allot

Subject to the passing of resolution 2 below, THAT, in accordance with section 551 of the Act the Company's directors be generally and unconditionally authorised to allot, or grant rights to subscribe for, up to 164,784 B ordinary shares of £0.000001 each having the same rights and subject to the restrictions set out in the new articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire 5 years after the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has passed.

2. Adoption of Revised Articles of Association

THAT, in accordance with section 21 of the Act, the draft articles of association of the Company in the form annexed to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed

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Krystian Zajac
Director