

Company number: 13476087

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

2SAN GLOBAL HOLDINGS LTD (the "Company")

passed on

13th January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

THAT, in accordance with section 570 of the CA 2006, the directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006), as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £49,502,999 and expire one month from the Circulation Date unless renewed, varied or revoked by the Company prior to or on that date, save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Simon Wiley

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Director