



Written Resolution of Pharos Homes Ltd

**Company Number 14149261
(the “Company”)
A private company limited by shares**

Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an Ordinary Resolution of the Company:

ORDINARY RESOLUTION APPROVAL OF NEW SHARE CLASS

THAT in accordance with Model Article 22(1), the new class of shares be and is hereby approved, having the following particulars:

Class name	B Ordinary (Non-Voting)
Nominal value:	£0.00002
Voting rights	the shares carry no right to receive notice of, to attend, to speak or to vote at any general meeting of the Company nor to receive or vote on, or otherwise constitute an eligible member for the purposes of, proposed written resolutions of the Company. Further, the shares carry no right that is or may be reserved for voting shares in the Company's articles of association, as amended from time to time.
Dividend and distribution rights	the shares carry no right to receive dividend but participate in capital distributions by the Company, including the distribution of assets to members of the Company on a winding up.

Transfer rights

each share is transferable in accordance with and subject to any restrictions in the articles of association of the Company (as amended from time to time).

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

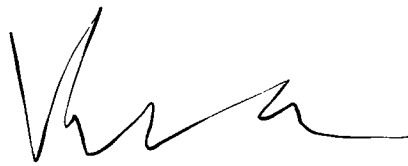
The undersigned, a person entitled to vote on the above resolution, hereby irrevocably agrees to the resolution.

The circulation date of this resolution is 7 December 2022



Nicolas Prakash Singh Jie

7 December 2022



Vincent Huber

7 December 2022

NOTES

- 1 If you agree to the resolution, please indicate your agreement by electronically signing this document on SeedLegals.
- 2 If you do not agree to the resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 4 This resolution will lapse unless sufficient agreement is received for it to pass within 28 days beginning with the circulation date above. If you agree to the resolution, please ensure that your agreement reaches us before the expiry of this period.