

Company number: 08517987

**SECTION 288 COMPANIES ACT 2006**

**CHASER TECHNOLOGIES LIMITED  
(the Company)**

**WRITTEN RESOLUTIONS**

**Circulation Date: 30 March 2022**

We, being the eligible members of the Company entitled to attend and vote at a general meeting of the Company, hereby pass the following resolutions as ordinary and special resolutions of the Company (as appropriate) (**Resolutions**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) (the **2006 Act**) and hereby agree that the Resolutions shall for all purposes be as valid and effective as if passed by us at a general meeting of the Company duly convened and held.

**ORDINARY RESOLUTION**

1. **THAT**, subject to the passing of Resolution 2, the directors of the Company are generally and unconditionally authorised, for the purpose of section 551 of the 2006 Act, to allot A ordinary shares of £0.001 each to any person, at any time and subject to any terms and conditions as the directors think proper, up to an aggregate nominal value of £29.616 (the **Shares**), provided that such authority shall expire five years from the date on which these Resolutions are passed, unless renewed, varied or revoked by the Company prior to the or on the date of expiry. This authority revokes and replaces all unexercised authorities previously granted to the directors.

**SPECIAL RESOLUTION**

2. **THAT**, the directors be generally authorised pursuant to section 570 of 2006 Act to allot the Shares as fully paid and credited shares, limited to an aggregate nominal value of £29.616, pursuant to the authority conferred by Resolution 1 as if section 561(1) of the 2006 Act and articles 11.3 of the Company's articles of association adopted on 21 July 2020 did not apply to any such allotment provided that such authority shall expire five years from the date on which these Resolutions are passed, unless renewed, varied or revoked by the Company prior to the or on the date of expiry.

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

DocuSigned by:

*Mark Pearson*

.....CF32E14654604B9.....  
Signed by an authorised director for and  
on behalf of **CHASER TECHNOLOGIES  
WAREHOUSE LIMITED** (company  
number 12720437)

3/30/2022

.....  
Date

.....  
Signed by an authorised signatory for and  
on behalf of **SUSSEX PLACE GENERAL  
PARTNER II LIMITED**, acting as general  
partner of **REGENTS PARK PARTNERS  
II ECF LP**

.....  
Date



.....  
30 March 2022

.....  
Signed by an authorised signatory for and  
on behalf of **MNL NOMINEES LIMITED**

.....  
Date

.....  
Signed by an authorised signatory for and  
on behalf of **DANIELS GROUP**

.....  
Date

.....  
Signed by an authorised signatory for and  
on behalf of **BEACON CAPITAL  
NOMINEES LTD**

.....  
Date

.....  
Signed by an authorised signatory for and  
on behalf of **GIVIA PTY LTD**

.....  
Date

.....  
Signed by an authorised signatory for and  
on behalf of **BANGARIE PROPERTY PTY  
LTD**

.....  
Date

.....  
Signed by **DAVID TUCK**

.....  
Date

.....  
Signed by **MARK POOLE**

.....  
Date

.....  
Signed by **MARK WOODBRIDGE**

.....  
Date

DocuSigned by:  
*Richard Gourlay*  
4402D1434FC943A.....  
Signed by an authorised signatory for and  
on behalf of **SUSSEX PLACE GENERAL  
PARTNER II LIMITED**, acting as general  
partner of **REGENTS PARK PARTNERS  
II ECF LP**

3/31/2022  
.....  
Date

.....  
Signed by an authorised signatory for and  
on behalf of **MNL NOMINEES LIMITED**

.....  
Date

DocuSigned by:  
*Rachel Schmidt*  
F8421B9B147F44C.....  
Signed by an authorised signatory for and  
on behalf of ~~**DANIELS GROUP**~~ SPIRIT OF CARE NO 1 PTY LTD

Gordons LLP  
.....  
Date

DocuSigned by:  
*Maria Dramaloti-Taylor*  
5424FB9E7F2944S.....  
Signed by an authorised signatory for and  
on behalf of **BEACON CAPITAL  
NOMINEES LTD**

3/31/2022  
.....  
Date

.....  
Signed by an authorised signatory for and  
on behalf of **GIVIA PTY LTD**

.....  
Date

.....  
Signed by an authorised signatory for and  
on behalf of **BANGARIE PROPERTY PTY  
LTD**

.....  
Date

DocuSigned by:  
*S Dora*  
7CD008417F8F454.....  
Signed by ~~**DAVID TUCK**~~ SONIA DORAIS, as an authorised and attorney  
for and on behalf of DAVID TUCK, pursuant to a  
Deed of Agreement dated 21 July 2020




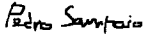

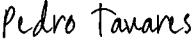
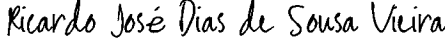
3/31/2022  
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Date

DocuSigned by:  
*Mark Poole*  
7B630781EE674C5.....  
Signed by **MARK POOLE**

3/30/2022  
.....  
Date

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Signed by **MARK WOODBRIDGE**

.....  
Date

DocuSigned by:  .....7DEEF77055374CC..... Signed by <b>COLIN DAVISON</b>	3/31/2022 ..... Date
DocuSigned by:  .....EA2A922C09B34EB..... Signed by <b>SEAN TAI</b>	3/30/2022 ..... Date
DocuSigned by:  .....7CD008417FBF454..... Signed by <b>SONIA DORAIS</b>	3/30/2022 ..... Date
DocuSigned by:  .....42F61FFC81664B3..... Signed by <b>PEDRO SAMPAIO</b>	3/30/2022 ..... Date
DocuSigned by:  .....9B31BF050B3C471..... Signed by <b>MARK ROBERTSON</b>	3/31/2022 ..... Date
..... Signed by <b>BENJAMIN KING</b>	..... Date
DocuSigned by:  .....608B12DFBF26473..... Signed by <b>PEDRO TAVARES</b>	3/31/2022 ..... Date
DocuSigned by:  .....08EB084F1C074D4..... Signed by <b>RICARDO VIEIRA</b>	3/31/2022 ..... Date

## NOTES

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:  
  
**By Hand:** delivering the signed copy to the Company, at its registered office; or  
  
**By Post:** returning the signed copy by post to the Company, at its registered office.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. 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 of attorney or authority when returning this document.
6. The Resolutions must be delivered to Companies House within 15 days.