

Company no. 10291881

Private company limited by shares

Written resolution

of

Enterprise Bot Private Limited

Passed on 15 July 2021

The following resolution was duly passed as an ordinary resolution by way of written resolution of the Company's members under Chapter 2 of Part 13 of the Companies Act 2006 proposed by the directors of Enterprise Bot Private Limited (the "**Company**"):

Ordinary Resolution:

1. **That**, in accordance with Section 551, Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot, grant rights to subscribe for or to convert any security into shares up to an aggregate nominal amount of £52.50 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 5 years after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allocated and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006 or otherwise.

P. V. V.

Signed:

Director

Enterprise Bot Private Limited

