

Company Number: 10618417

Private company limited by shares

Written Resolution

- of -

Pen Partnership Limited (Company)

Circulation Date: 02 November 2022

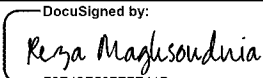
Please read the notes below before signifying your agreement to the resolutions below.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that the resolutions below is passed as special resolutions.

	Resolution
	SPECIAL RESOLUTIONS:
1.	<p>THAT, the existing:</p> <ul style="list-style-type: none">• 1,000,000 ordinary A shares of £0.00001 each;• 1,000,000 ordinary B shares of £0.00001 each;• 1,000,000 ordinary C shares of £0.00001 each;• 1,000,000 ordinary D shares of £0.00001 each;• 1,000,000 ordinary E shares of £0.00001 each;• 1,000,000 ordinary F shares of £0.00001 each;• 1,000,000 ordinary G shares of £0.00001 each;• 1,000,000 ordinary H shares of £0.00001 each;• 1,000,000 ordinary I shares of £0.00001 each; and• 5,079,159 ordinary X shares of £0.00001 each; <p>in the issued share capital of the Company be redesignated into 14,079,159 Ordinary Shares of £0.00001 each having the rights and restrictions set out in the new articles of association to be adopted pursuant to resolution 2.</p>
2.	<p>THAT the articles of association attached to this written resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of the Company.</p>

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

The undersigned, being the sole member of the above-named Company entitled to vote on the above resolutions of the Company on the Circulation Date, by signing below irrevocably agrees to the resolutions.

Member	Signature	Date of Signing
Wavestone Advisors UK Limited	<p>DocuSigned by:</p>  <p>.....F8E43E507E7E41B:1.....</p> <p>Executed by Reza Maghsoudnia acting as director, for and behalf of Wavestone Advisors UK Limited</p>	02 November 2022

NOTES TO SOLE SHAREHOLDER:

- 1 You can choose to agree to all of the resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office.

Post: returning the signed copy by post to the Company's registered office.

DocuSign: by signing and submitting the electronically signed document to the Company using the instructions sent to you.

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.

- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- 3 If by 28 days following the circulation date insufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

If you are signing this document on behalf of a person under a power of attorney or other authority, please return a copy of the relevant power of attorney or authority together with this document.