

Company number 11314972

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

IMBUEL LIMITED (the "Company")

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The following resolutions were duly passed on 1 July 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 551 of the Act, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £40 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling 1 year from the date this resolution is passed.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

2. THAT, subject to the passing of resolution 1, in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1 as if section 561(1) of the Act did not apply to any such allotment.

