

Company No: 11455284

WRITTEN RESOLUTIONS OF

ALLOT ME LIMITED

(the "Company")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "**Resolution**");

ORDINARY RESOLUTION

1. **THAT** the Directors be generally and unconditionally authorised in accordance with section 551 of the Act to issue and allot 50,000 ordinary shares of £0.0001 each in the Company to such persons and at such times and on such terms as they think fit, during the period expiring at the end of five years from the date of the passing of this resolution, and that, to the extent applicable, all previous authorities of the directors pursuant to section 551 of the Act be and are revoked.

123941482_4



Agreement to Resolution

We, the undersigned, being the members of the Company and entitled to vote on the Resolution on
12 May 2022 (the "**Circulation Date**"), irrevocably agree to the Resolution.

Signed by **CONOR GALLAGHER**

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Conor Gallagher
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Date: 12 May 2022

Signed by MNL NOMINEES LIMITED)

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Name: DAVID J. SIMMONS
Title: DIRECTOR

Date: 12 May 2022

Signed by **ROGER GORDON LORD**

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DocuSigned by:



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Date: 12 May 2022

(AllotMe – Shareholder Resolutions – Signature Page)

Signed by **CONOR THOMAS CLARKE**

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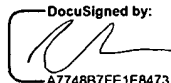
Conor Thomas Clarke

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Date: 12 May 2022

Signed by **PATRICK ALEXANDER**)
DEENEY)

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Date: 12 May 2022

Signed by **ANTHONY DORNAN**

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DocuSigned by:

Anthony Dornan

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Date: 12 May 2022

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Signed by **SEHRISH EJAZ KHAN**

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DocuSigned by:

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Date: 12 May 2022

Signed by **EWAN COOPER**

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DocuSigned by:

Ewan Cooper

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Date: 12 May 2022

NOTES:

1. If you agree to the Resolution, 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 Eamon Gallagher at Ropes & Gray International LLP, 60 Ludgate Hill, London EC4M 7AW.
 - by post: returning the signed copy by post to Eamon Gallagher at Ropes & Gray International LLP, 60 Ludgate Hill, London EC4M 7AW.
 - by E-mail / DocuSign: by attaching a scanned copy of the signed document to an e-mail and sending it to eamon.gallagher@ropesgray.com, or by attaching your electronic signature of the Resolution via DocuSign.

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 the date 28 days after the Circulation Date, sufficient 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 as soon as possible.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.