

Company number: 125167

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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF FLOWN LTD

(the "Company")

It is confirmed that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions were circulated on the 29 June 2022 to all of the Company's shareholders entitled to attend and vote at a general meeting of the Company. It is confirmed that the following resolutions (the "Resolutions") were passed in the case of resolution 1 as an ordinary resolution and, in the case of resolution 2 and 3, as special resolutions on the 1 July 2022:

ORDINARY RESOLUTIONS

1. THAT, in substitution for all existing and unexercised authorities and powers, the Directors be and are generally and unconditionally authorised, for the purposes of section 551 of the Act to exercise all the powers of the Company to ordinary shares of £0.000001 each in the capital of the Company (the "Ordinary Shares") and to grant options to subscribe for Ordinary Shares in the Company (the "Options") to Directors, employees, advisors and consultants of or to the Company in each case pursuant to a share option scheme, up to a maximum aggregate nominal amount of £0.060813 and to allot Ordinary Shares (the "Allotment Shares") pursuant to the exercise of such Options provided that this authority shall unless renewed, varied or revoked by the Company expire five 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 the Options to be granted or Ordinary Shares to be allotted after such expiry and the Directors may grant Options or allot Ordinary Shares in pursuance of such offer or agreement as if the authority conferred by this Resolution had not expired.
2. THAT, 60,813 Ordinary Shares be re-designated into 60,813 deferred shares of £0.000001 each in the capital of the Company, having the rights and being subject to the restrictions set out in articles of association of the Company.

SPECIAL RESOLUTIONS

3. THAT, subject to the passing of resolution 1 above, in accordance with section 570 of the Act, the Directors be and hereby generally empowered to allot equity securities (as defined in section 560 of the Act) as if any restrictions as to pre-emption did not apply to

any such allotment and any rights of pre-emption in connection therewith be and are hereby waived provided that this shall:

- (a) be limited to the allotment of the Allotment Shares; and
- (b) expire after five years of this Resolution (unless renewed, varied, or revoked by the Company prior to or on the date) save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity in pursuance of any such offer or agreement notwithstanding that the power conferred by this Resolution has expired.

Certified correct by:

Alicia Navarro

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Director of Flown Ltd