

**Company number 10575209**

**ORDINARY AND SPECIAL RESOLUTION**

**OF**

**Laka Ltd (Company)**

Passed on 10 November 2020

The following resolutions were duly passed as an ordinary and a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006).

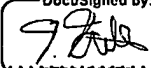
**ORDINARY RESOLUTION**

1. THAT, in accordance with section 551 of the CA 2006, the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company (Shares) or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £14.4502 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date 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 shares to be allotted 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 revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

2. THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot Shares or grant Rights pursuant to the authority conferred by Resolution 1, as if article 10 of the articles of association of the Company did not apply to any such allotment, provided that this power shall:
  - a. be limited to the allotment of equity securities up to an aggregate nominal amount of £14.4502; and
  - b. expire on the date five years after the passing of this Resolution (unless renewed, varied or revoked by the Company prior to or on that 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 securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

DocuSigned by:  
  
Signed .....  
\*EBB6DE5F612497...

**Director**

