

Company Number: 08968561

SATURDAY



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SHAREHOLDERS OF

UNDER THE DOORMAT LIMITED (the "Company")

Circulated: _7 March 2019

Passed: _7 March 2019

We, the undersigned, being the members of the Company entitled to attend and vote at general meetings of the Company, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the Director of the Company proposes that the following resolutions are passed as ordinary and special resolutions respectively (the "Resolutions"):

ORDINARY RESOLUTION

- 1. THAT** in accordance with section 551 of the Act, the director be generally and unconditionally authorised to issue advanced subscription agreements in an aggregate principal amount of £1,000,000 (the "**Advanced Subscription Agreements**") and allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**") up to the maximum number of 26,000 ordinary shares of £0.002 each in the capital of the Company which may be allotted pursuant to the terms of the Advanced Subscription Agreements (the "**Conversion Shares**"), provided that this authority is for a period expiring five years from the date of this Resolution, unless renewed, varied or revoked by the Company, save that the Company may, before such expiry, make an offer or agreement which would or might require Conversion Shares to be allotted or Rights to be granted and the director may allot Conversion Shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

SPECIAL RESOLUTION

- 2. THAT** subject to the passing of resolution 1 above, all and any rights of pre-emption arising under the articles of association of the Company or otherwise, be and hereby are waived in respect of the allotment and issue of the Conversion Shares.

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions above. The Resolutions will be passed once sufficient agreement has been received from the required majority of eligible members to the Resolutions.

Note: To 'vote' for the Resolutions you must sign below.

Signed: Merilee E Karr
Merilee E Karr (Mar 11, 2019)

Name: Merilee E Karr
(PRINT NAME)

For and on behalf of: UnderTheDoormat Ltd.
(COMPLETE IF MEMBER IS A COMPANY)

Date: Mar 11, 2019

Signed: Kirsty Grant
Kirsty Grant (Mar 12, 2019)

Name: Kirsty Grant
(PRINT NAME)

For and on behalf of: Seedrs Nominees Limited
(COMPLETE IF MEMBER IS A COMPANY)

Date: Mar 12, 2019

Signed: 
James Davies (Mar 13, 2019)

Name: James Davies
(PRINT NAME)

For and on behalf of: N/A
(COMPLETE IF MEMBER IS A COMPANY)

Date: Mar 13, 2019