

Company Number: 09392603

THE COMPANIES ACT 2006
PRIVATE COMPANY
LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
MISSION MARS LIMITED
(the "Company")

On 30/06/2021 the following ordinary resolution and special resolution were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

Ordinary Resolution

1. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 346,645 B Ordinary shares of £0.0001 each in the capital of the Company having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed 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 that offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Act.

Special Resolution

2. **THAT** the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

Michael Woodley

78AC3F2760974F7...

Director

WEDNESDAY



AA89CP5E

A15

07/07/2021

#11

COMPANIES HOUSE