

Notice of General Meeting

Company No. 12899215

Notice of General Meeting Scape Living PLC (the "Company")

Notice is hereby given that a general meeting of the Company will be held at Hillersdon Avenue, London, SW13 on 26 May 2022 at 4.45 p.m. for the purpose of considering and, if thought fit, passing the following Resolutions which will be proposed as an Ordinary Resolution and as a Special Resolution:

Ordinary Resolution

- 1 That, in accordance with section 551 of the Companies Act 2006, the directors of the Company (the "Directors") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,066,322 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date 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; and

Special Resolution

- 2 That, subject to the passing of resolution 1 and in accordance with section 570 of the Companies Act 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Companies Act 2006 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 £1,066,322; and
 - (B) expire on the date which is five years from the date 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.

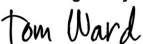
Notes

Proxy appointment

A member is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the general meeting. A proxy need not be a shareholder of the Company. A form of proxy is enclosed. The appointment of a proxy will not prevent a member from subsequently attending and voting at the meeting in person.

[signature page follows]

By Order of the Board

DocuSigned by:

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Chair

Date: 26 May 2022

Registered No: 12899215

Registered Office: 8 Sackville Street, London, United Kingdom, W1S 3DG