

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COPY RESOLUTION**

Of

**GRIPPLE LIMITED ("the Company")
(Company number 01772901)**

Dated 5 May 2022

At the Annual General Meeting of the Company, duly convened and held in accordance with the Company's Articles of Association at Sheffield Arena (Utilita Arena Sheffield), Entrance B, Broughton Lane, Sheffield, S9 2DF, the following resolution was passed as a Special Resolution:

- (1) That with effect from the end of the meeting, the articles of association of the Company be amended to incorporate the marked changes in the form appended to the notice of annual general meeting as set out below ("Amended Articles") and to ratify and approve all matters previously conducted under the prior articles of association of the Company from time to time. All other provisions shall remain unchanged

.....
Signed by Hugh Facey, a director of the Company

Date: 5 May 2022

