

COMPANY NUMBER: 1892751

THE COMPANIES ACTS 1985 TO 1989 AND 2006

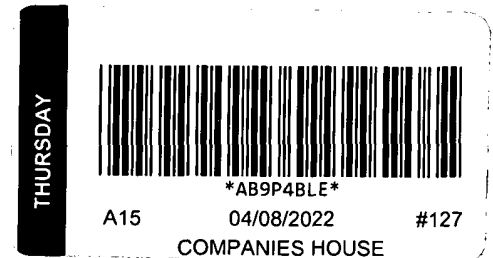
PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

D4T4 SOLUTIONS PLC

Passed on 3rd August 2022



At the Annual General Meeting of the above-named Company duly convened and held on 3rd August 2022 the following Resolution was duly proposed and passed as a Special Resolution.

SPECIAL RESOLUTION

8. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Dated this 3rd day of August 2022

Company Secretary