

INCHCAPE DIGITAL LIMITED (the "Company")

**PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006**

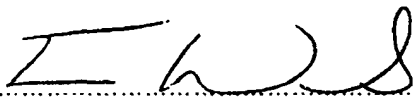
PASSED ON 17 MARCH 2021

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution.

SPECIAL RESOLUTIONS

1. **THAT** the Articles of Association annexed hereto be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Signed



Director/Secretary

for and on behalf of the Company

FRIDAY



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26/03/2021

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COMPANIES HOUSE