

Company No. 00301793

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARGOS DIRECT LIMITED (the "Company")

Circulation Date: 22 May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the "Special Resolution").

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £5,760 to £0.01 by cancelling and extinguishing all but one of the issued ordinary shares of £0.01 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on 22 May 2023, hereby irrevocably agrees to the Special Resolution.

Irina Beech

Irina Beech, May 22, 2023 1:16:07 PM

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Irina Beech

For and on behalf of Jungle.com Limited