

Company number 04111074

SPECIAL RESOLUTION

of

ALCUMUS INFO EXCHANGE LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

Passed on 30 January 2023

Notice is hereby given that, on 30 January 2023, the following resolution was passed as a special resolution of the Company:

SPECIAL RESOLUTIONS:

1. **THAT** the Articles of Association of the Company be altered by the deletion of the current Article 3.3 and insertion of the following as a new article Article 3.3:

3.3 *Notwithstanding anything contained in these articles or otherwise, on a transfer of shares being effected by way of due enforcement of security:*

3.3.1 any pre-emption rights conferred on existing members by these Articles or otherwise shall not apply to; and

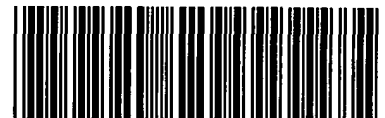
3.3.2 the directors shall not refuse to register, nor suspend registration of, any transfer of shares where such transfer is:

(a) in favour of any bank, lender, financial institution or other person (or any affiliate of, or nominee or other entity acting on behalf of, such bank, lender, financial institution or other person) (a "Financial Institution") to which or whom such shares are being transferred by way of security (whether such Financial Institution is acting as agent, trustee or otherwise);

(b) duly executed by a Financial Institution to whom such shares (including any further shares in the Company acquired by reason of its holding of such shares) are to be transferred as aforesaid pursuant to a power of sale under any security document which creates any security interest over such shares; and/or

(c) duly executed by a receiver or manager appointed by or on behalf of a Financial Institution pursuant to any security document which creates any security interest over such shares.

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DocuSigned by:

Helen Jones

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Helen Jones

Director
for and on behalf of the Company