

Company Number: 04400939

The Companies Act of 2006
Private Company Limited by Shares
Written Resolution
of
FAMILIES ONLINE LIMITED

August 30, 2022

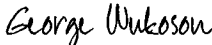
Pursuant to Chapter 2 of Part 13 of the Companies Act

2006, the directors of Families Online Limited (the “**Company**”) propose that the resolution below is passed as a special resolution (the “**Special Resolution**”).

Special Resolution:

That the draft articles of association attached to this resolution be and they are approved and adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

The undersigned, being the sole shareholder entitled to vote on the Special Resolution, hereby irrevocably agrees to the Special Resolution.

DocuSigned by:

E7D1C4A745EC44B

By: Lifecycle Marketing Group Limited, sole shareholder

Number of ordinary shares: 2224