

Company No 04785816

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TENETLIME LIMITED (the "Company")

On 2 February 2024 the following resolution was duly passed as a written resolution of the Company having effect, as a special resolution ("Special Resolution") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution:-

THAT the draft new articles of association in the form circulated with this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

Signed

DocuSigned by:

Richard Fletcher

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Director/Secretary