

Company No.: 06341412

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WIFINITY LIMITED

(the “Company”)

8 September 2021

(the “Circulation Date”)


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the “**Resolution**”):

Special Resolution

THAT the draft articles of association attached to this resolution (the “**Articles**”) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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

The undersigned persons entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agree to the above Resolution.

DocuSigned by:

48E756A02519490...

.....
For and on behalf of
Wifinity Group Limited

8 September 2021

.....
Date