

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GEEKS LTD (Company)

Company number 06380466

26 January 2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that:

- resolution 1 below be passed as an ordinary resolution; and
- resolution 2 below be passed as a special resolution (together the **Resolutions**).

ORDINARY RESOLUTION

1. THAT in accordance with section 618 of the Companies Act 2006, the 6,600 ordinary shares of £0.01 each in the issued share capital of the Company be consolidated and divided into 66 ordinary shares of £1 each.

SPECIAL RESOLUTION

2. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the members of the Company on the date of this document, hereby irrevocably agrees to the Resolution:

Signed by Paymon Khamooshi

Date:

DocuSigned by:
Paymon Khamooshi
0512DC2C47CB421...

26 January 2022

Signed by Somayeh Aghnianejad Merhjardi

Date:

DocuSigned by:
Somayeh Aghnianejad
2E55792C6BB0456...

26 January 2022

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
 - **By Hand or Post:** delivering the signed copy to Morr & Co LLP, Connect House, 133 - 137 Alexandra Road, Wimbledon, London, SW19 7JY.
 - **By Email:** by attaching a scanned copy of the signed document to an email and sending it to giorgio.pizzetti@morrlaw.com. Please enter "Written Resolution of Geeks Ltd" in the subject box.
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless in 28 days from the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.