

Company Number 06931553

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PRODO DIGITAL MARKETING LIMITED ("Company")

28 October 2022 (the "Circulation Date")

The following resolutions were duly passed as an ordinary and a special resolution (as indicated) by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. THAT, 60 ordinary B shares of £0.01 each in the capital of the Company be reclassified as 60 ordinary shares of £0.01 each in the capital of the Company having the rights specified in the New Articles to be adopted pursuant to resolution 2 below;

SPECIAL RESOLUTION

2. THAT, the 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 existing articles of association of the Company (the "**New Articles**").



Director

28 October 2022

Date

