

Company number: 07640903

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTION**

**OF**

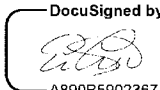
**ZENIUM UK2 LIMITED**

**(the Company)**

On 18 March 2022 the following resolution was duly passed as a written resolution in accordance with sections 288 to 300 of the Companies Act 2006 by the members of the Company unanimously:

**Special resolution**

**THAT** the articles of association in the form attached hereto be adopted as the articles of association of the Company in place of, and to the exclusion of the Company's existing articles of association.

Signed by .....  
  
A890B5902367406...

**Erik Leban**

**Director of the Company**

**Date: 30 March 2022**