

Company number: 07874344

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -

VINTED LIMITED (the "Company")

Passed on 8 December 2023

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolutions were duly passed by the company as written resolutions:

SPECIAL RESOLUTIONS

1. THAT, the directors of the Company having made on 7 December 2023 a solvency statement in accordance with section 643 of the Act, the amount standing to the credit of the share premium account of the Company be reduced by €100,000,000 and that the amount arising from such reduction of share premium be carried to the distributable reserves of the Company.
2. THAT, the existing articles of association of the Company shall be amended by the addition of a new article 12.10 as follows:

12.10 In relation to a transfer of shares by a Major Investor, a Lead Manager or Diamond Hands Inv, UAB, the directors are not permitted to register a transfer of shares which is, or which would otherwise constitute, a breach of the terms of the side letter entered into between the Company and each of the Major Investors, each Lead Manager and Diamond Hands Inv, UAB.

DocuSigned by:

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Director