

Company number 08334204

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of Shortlist Recruitment Limited (**Company**)

Circulation date 6 July 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) propose that resolution below is passed as a special resolution (**Special Resolution**).

SPECIAL RESOLUTION

1. THAT with effect from the conclusion of the meeting 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.

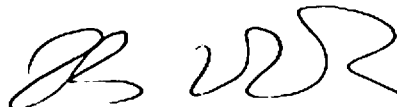
AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by **Giles Timothy Peter Warburton**

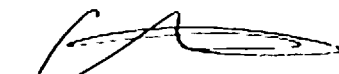
Date


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6 July 2021
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Signed by **Karyn Ann Warburton**

Date


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6 July 2021
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NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company before the day falling 28 days from the Circulation Date (the "**Lapse Date**") using one of the following methods:

By hand: delivering the signed copy to the registered office of the Company.

Post: returning the signed copy by post to the Company Secretary at the registered office of the Company.

If you do not agree to all of the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. Unless, by the Lapse Date, sufficient agreement has been received for the resolution to pass, they will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.