

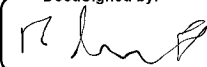
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF  
BEHAVOURIAL INSIGHTS LTD

(Company Number: 08567792)  
(the "Company")

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions were passed as special resolutions on 10 December 2021:

SPECIAL RESOLUTIONS

1. That:
  - (i) 3,000,000 A ordinary shares of £0.00001 each in the capital of the Company be re-designated as 3,000,000 ordinary shares of £0.00001 each having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2 below;
  - (ii) 3,000,000 B ordinary shares of £0.00001 each in the capital of the Company be re-designated as 3,000,000 ordinary shares of £0.00001 each having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2 below; and
  - (iii) 4,000,000 C ordinary shares of £0.00001 each in the capital of the Company be re-designated as 4,000,000 ordinary shares of £0.00001 each having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2 below.
2. That the regulations contained in the printed document attached hereto, 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.

DocuSigned by:  
  
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Director Ravi Gurumurthy

Date: 10 December 2021