

**Special Resolution
of
Art Rabbit Limited**

**Company Number 08787750
(the 'Company')**

The following special resolution was agreed and passed by members on 3 December 2021:

NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES

It was resolved that the issued Ordinary share capital of the company comprising 501 Ordinary A shares of £1 each and 552 Ordinary B shares of £1 each be re-designated into 2 Ordinary A shares of £1 each and 1,051 Ordinary B shares of £1 each.

The Ordinary B shares shall have rights over the assets and IP of the website and platform for international contemporary art exhibitions and events (www.artrabbit.com). The Ordinary A shares shall have rights over all the other assets of the company except for the assets and IP of the website and platform for international contemporary art exhibitions and events. The Ordinary A and B shares shall rank pari passu in all other respects, but shall constitute separate classes of shares and dividends may be paid at different rates on the different classes of shares.

The Ordinary A shares shall be registered solely in the name of Tom Elsner. The Ordinary B shares shall be registered 499 in the name of Tom Elsner, 499 in the name of Igor Clark and 53 in the name of Paraskevi Kallinikou.



Thomas Elsner
Director

