

Company Number: 08926632

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE MEMBERS
of
ENGAGE TECHNOLOGY PARTNERS LIMITED (the Company)

Passed on: 22nd January 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution on the above date.


ORDINARY RESOLUTION

AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006, the Directors of the Company be generally and unconditionally authorised to allot ordinary shares of 5,000,000 in the Company up to an aggregate nominal amount of £500.00, having the rights and subject to the restrictions set out in the articles of association of the Company.

Unless renewed, varied or revoked by the Company, this authority shall expire on 22nd of January 2029, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors in the articles of association of the Company but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

DocuSigned by:

C2774BE612274D9.....

Director