

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**COMPANY NUMBER: 09313286**  
**WRITTEN RESOLUTIONS**  
**of**  
**LUCKYTRIP LTD (THE "COMPANY")**

Circulation date:	11 JULY	2022
Resolution passed on:	11 JULY	2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company (the "Directors") propose that the resolution below be passed as special resolution of the Company (the "Resolutions").

**SPECIAL RESOLUTION**

1. **THAT**, in accordance with section 569 of the Act, the Directors of the Company be empowered to allot equity securities (as defined by section 560 of the Act) as if section 561 of the Act did not apply to any such allotment, provided that the authority granted by this resolution shall cease to have effect where:
  - (a) this power is revoked;
  - (b) the Company ceases to be a private company limited by shares; or
  - (c) there is more than one class of shares in the Company.

