



Company No. 09482419

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of
WHITEHAT ANALYTICS LIMITED
(the "Company")

Circulation Date: 12 March 2020

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions (the "**Resolutions**") are proposed as written special resolutions of the Company,

SPECIAL RESOLUTIONS

1. **THAT**, the draft articles of association in the form appended in the Schedule to these resolutions (the "**New Articles**") be adopted by the Company in substitution for and to the exclusion of the existing articles of association of the Company ("**Resolution 1**").



We, the undersigned, being all of the members of the Company entitled to vote on the Resolutions as at the Circulation Date, hereby approve of the Resolutions:

Executed by:

Tobias Kloepper

DocuSigned by:
Tobias Kloepper
3C5439918185470...

Executed by:

Tadas Jucikas

DocuSigned by:
Tadas Jucikas
1878959C51C741D...

NOTES

If you agree with the Resolutions, please:

1. Sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
2. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.

SCHEDULE