

Focus Cloud Limited (the "Company")

(Company no: 09758916)

Written resolution of the Company pursuant to
Section 281 and Chapter 2 of Part 13 of the Companies Act 2006

04-Apr-2024

2024 ("Circulation Date")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the board of directors of the Company propose that the following written resolution is passed as a special resolution (the "Resolution"):


SPECIAL RESOLUTION

1. THAT the regulations annexed to this written resolution be and are hereby adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the Company's current articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

We, being the sole member of the Company, hereby irrevocably agree to the Resolution.

DocuSigned by:

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For and on behalf of

Focus Cloud Group Limited

Date: 04-Apr-2024 2024