

COMPANY NUMBER 10555641

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of


YODOMO LTD ("Company")

PASSED ON [16TH MARCH 2021]

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was duly passed as a special resolution by way of a written resolution.

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

A handwritten signature in black ink, appearing to read 'S. Shalwal', is written over a horizontal dotted line.

Director