

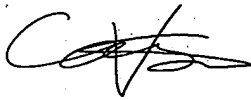
Company no.11681210

**The Companies Act 2006
Private company limited by shares
Written resolution of
Kantan Ltd. (the "Company")**

Having been proposed by the directors of the Company, the following written resolution was duly passed by the Company's shareholders as a special resolution on 27 May 2021.

Resolution 1

THAT, the directors be and are hereby generally and unconditionally authorised, in accordance with section 551 of the Companies Act 2006, to exercise all the powers of the Company to allot shares in the Company or to grant rights to subscribe for or convert any security into shares in the Company, provided that the maximum aggregate amount of such shares that may be allotted under this and all previous authorities to allot is 850,000 A Ordinary Shares, 62,500 B1 Ordinary Shares, 13,000 B2 shares and 74,500 B3 shares.



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Vincent Casey, Director
OVO Group Ltd



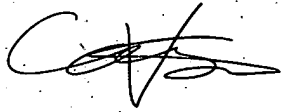
Company no.11681210

**The Companies Act 2006
Private company limited by shares
Written resolution of
Kantan Ltd. (the "Company")**

Having been proposed by the directors of the Company, the following written resolution was duly passed by the Company's shareholders as a special resolution on 27 May 2021.

Resolution 1

THAT, the draft Articles of Association attached to this resolution be and hereby are adopted by the Company, in substitution for, and to the exclusion of, its existing Articles of Association.



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Vincent Casey, Director
OVO Group Ltd