

Company number **11694254**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

StrategiQ Group Limited (**Company**)

2 April 2020 (Circulation Date)



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the Resolution below is passed as special resolution (**Special Resolution**).

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

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolution:

Signed by Andy Smith:

Date: 2 April 2020

Signed by Sarah Smith:

Date: 2 April 2020

Signed by James Bavington: x

Date: 2 April 2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the Company at Unit 16 Brightwell Barns Ipswich Road, Brightwell, Ipswich, Suffolk, England, IP10 0BJ.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the date of the circulation of the resolutions, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.