

Company number 13439001

SPECIAL RESOLUTION

OF

Praxonomy Limited (Company)

Passed on 21 February 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

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 Company's existing articles of association.

Signed.....

Director Katy Yuk Yin Cheung