

Company No. SC211701

Private Company Limited by Shares

Print of the Written Resolution

of

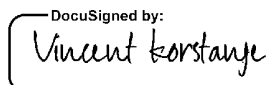
**Arm Cloud Services Limited
(the "Company")**

Passed on 1 October 2020

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as an ordinary resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. **THAT** the directors of the Company be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to allot A ordinary shares of £0.02 each in the Company up to an aggregate nominal amount of £1.00. This authority shall, unless renewed, varied or revoked by the Company, expire on the date five years from the date of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and the directors may allot shares under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

DocuSigned by:


DB28345347FF456

Name: Vincent Korstanje
Title: Director
For and on behalf of the Company

Date: 1 October.....2020