

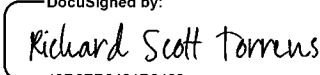
Company Number SC242849
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
M8 GROUP LIMITED (the “Company”)

By written resolution of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “2006 Act”), the following resolution was passed on 13 June 2023:

SPECIAL RESOLUTION

THAT, following delivery of the solvency statement to the Company as required by section 643 of the Companies Act 2006 within the 15 days prior to the date of adoption of this resolution:

- (i) the share capital of the Company be reduced from £1,133,574.60 to £100 by cancelling and extinguishing 11,334,746 ordinary shares of £0.10 each in the Company; and
- (ii) by reducing the Company’s share premium account from £1,441,027 to a zero balance, and the amount by which the share capital is so reduced be credited to a reserve.

DocuSigned by:

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Director, M8 Group Limited
13 June 2023
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Date