

Number of Company: SC559557

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

PINEAPPL. LIMITED

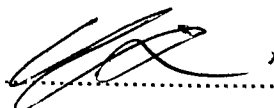
(the "Company")

By written resolution passed by the shareholders of the Company on *20 MAY* 2021,
the following resolution is passed as a special resolution of the Company.

SPECIAL RESOLUTION

Disapplication of pre-emption rights

THAT, all rights of pre-emption in terms of the Companies Act 2006 be and hereby are dis-
applied and waived in respect of any allotment of shares in the Company.


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Director