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Company number: 06393598

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF EGRESS SOFTWARE TECHNOLOGIES LIMITED

(the "Company")

It is confirmed that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolution was circulated on the 12 August 2021 to all of the Company's shareholders entitled to attend and vote at a general meeting of the Company. It is confirmed that the following resolution (the "Resolution") was passed as a Special resolution by the shareholders on the 12 August 2021.

SPECIAL RESOLUTION

1. THAT the articles of association attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

Certified correct by:

.....*Shawn Atkinson*.....  
Director for and on behalf of OHS Secretaries Ltd

Secretary of Egress Software Technologies Limited