

Company No: 07285676

A Private Company Limited By Shares

Written Special Resolution

of

Technology Reply Limited

5/ 12/ 2022 (the '**Circulation Date**')

The following special resolution was duly passed on 5th December 2022 by way of a written resolution pursuant to Section 21 of the Companies Act 2006 (the '**Resolution**')

Special Resolution:

1 Amending Articles of Association

That the Company:

- a) Adopts new articles of association with the purpose of harmonizing, also within its Affiliates, the decision-making mechanism and governance structure;
- b) Approves with effect from the conclusion of the meeting 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.

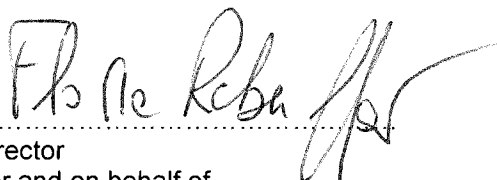
NOTE :

Documents attached to this Resolution:

- 1. Exhibit A: Articles of Association.

The undersigned, being a shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

Signed:


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Director
For and on behalf of
Reply Limited