

# THE COMPANIES ACT 2006

## SPECIAL RESOLUTION

Company name: Agile Collective Ltd

Company number: 07889401

On the day of 8th February 2022, the following special resolution was agreed and passed by the members.

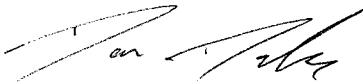
### RESOLUTION

The articles of association shall be altered so as to take the form of the articles of association attached to this resolution in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

### Signed



Aaron Hirtenstein



Daniel Duke



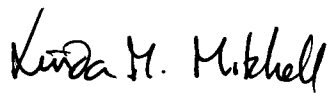
Finn Lewis

A stylized, cursive handwritten signature in black ink, featuring a prominent upward stroke on the left and a wavy line extending to the right.

Ian Bellchambers

A handwritten signature in black ink, appearing to start with 'Lau' followed by a large, circular flourish.

James Hall

A handwritten signature in black ink, clearly legible as 'Linda M. Mitchell'.

Linda Mitchell

A handwritten signature in black ink, appearing to be 'Luke Geaney' with a long, sweeping underline.

Luke Geaney

A handwritten signature in black ink, appearing to be 'Ms. Young' with a large, stylized flourish.

Maria Young

A handwritten signature in black ink, appearing to be 'RR' or 'Rowley' with a stylized flourish.

Richard Rowley

Stephen Cox

Stephen Cox

f

William Finnis