

**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**

**SEESAI LIMITED (THE "COMPANY")**

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**SPECIAL RESOLUTION**

Passed 11 December 2021

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The following written resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

1. "That pursuant to section 641 of the Act and in accordance with the Grunt Fund Shareholders' Agreement dated 25 April 2019, article 37.2 of the Company's articles of association, and s.720A (reduced requirements for payment out of capital for purchase of own shares for the purposes of or pursuant to an employees' share scheme) of the Act, the Company's issued Ordinary share capital of 40,000 £0.01 shares be reduced by cancelling and extinguishing in their entirety 30,000 Ordinary shares of £0.01 each (all of which are fully paid up), leaving 10,000 issued Ordinary shares of £0.01 each remaining."



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Chairman