

WRITTEN RESOLUTIONS OF AIRTASKER UK LIMITED ("COMPANY")**Registered Number: 10905556****Registered Office: 2 Old Bath Road, Old Bath Road, Newbury, England, RG14 1QL**

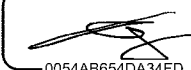
Below is a copy of resolutions of the Company (the "**Resolutions**"). The Resolutions were duly passed as ordinary and special resolutions by way of written resolution on 7 June 2023 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTIONS

- 1 THAT the 7,314,501 ordinary shares of £1 each in the share capital of the Company issued and registered in the name of Airtasker Limited be converted into and re-designated as 7,314,50 A ordinary shares of £1 each in the share capital of the Company, such shares to carry the rights and restrictions as set out in the new articles of association to be adopted pursuant to resolution 4 below.
- 2 THAT, in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to allot, or grant rights to subscribe for up to a maximum of (i) 1,590,129 A ordinary shares of £1 each in the capital of the Company; and (ii) 2,226,180 B ordinary shares of £1 each in the capital of the Company, in each case, at a price per share of not less than £1.5722, provided that this authority shall (unless renewed, varied or revoked by the Company) expire on the fifth anniversary of the passing of this resolution.

SPECIAL RESOLUTIONS

- 3 THAT all rights of pre-emption whether in terms of the Company's articles of association, the Act or otherwise be and are hereby waived in respect of the allotment of any A ordinary shares and B ordinary shares made pursuant to resolution 2 above and, in particular, that in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities pursuant to the authority conferred by resolution 2 above as if section 561(1) of the Act did not apply to such allotment.
- 4 THAT the draft regulations attached to this resolution, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

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 Director

7 June 2023
 Date

Print Name Tim Fung