

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

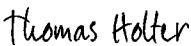
BUYLINE LTD

CRN: 11223350

The following resolutions were duly passed as special resolutions of the Company on
21 July by way of written resolution under chapter 2 of part 13
of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution (the New Articles) be adopted as the articles of association of the Company in substitution for, the existing articles of association of the Company;
2. THAT, subject to the passing of resolution 1 above, the existing A, B, C and D ordinary shares in the Company be re-designated as Ordinary shares; and
3. THAT, subject to the passing of resolutions 1 and 2 above, the rights attaching to the existing A, B, C and D ordinary shares be varied to reflect the rights set out in the New Articles.

DocuSigned by:

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Director

Date: 21 July 2023