

Company number: 11715832

ACUITY ANALYTICS LTD (THE "COMPANY")

The following resolution was duly passed as a special resolution of the Company by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 on 13 May 2021.

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution ("Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association:

ANDREW LANE

Director

