

**Company Number 01827381**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS of**

**SPOTLER CRM LIMITED**

On 1 October 2023, pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolutions below were passed, in the case of Resolution number 1, as a special resolution and, in the case of Resolution number 2, as an ordinary resolution:

**SPECIAL RESOLUTION**

**1. Adoption of new articles of association**

THAT the articles of association attached to this Resolution be adopted as the Company's new articles of association to the exclusion of the existing articles of association of the Company.

**ORDINARY RESOLUTION**

**2. Redesignation of shares**

THAT all issued shares of all five classes in SPOTLER CRM LIMITED be redesignated as a single class of ordinary shares.



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Director

Date: \_\_26\_\_ October 2023