

PRINT OF WRITTEN RESOLUTION

O2 Holdings Limited
Company number 2604354
(the "Company")

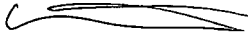
**WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY PURSUANT TO
SECTION 288 OF THE COMPANIES ACT 2006**

PASSED ON 24 MAY 2021

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as:

ORDINARY RESOLUTION

THAT the directors shall have the powers to allot shares and to grant rights to subscribe for or to convert any security into shares given by section 550 of the Companies Act 2006.

Signed 
Vivienne Aziba
O2 Secretaries Limited
Secretary

