

RESOLUTIONS

-of-

CLASSBOSS LIMITED

(the "Company")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a written resolution on 7 December 2021.

SPECIAL RESOLUTION

That, conditional on this resolution being passed on or before 22 December 2021 :

- (a) the Company's share premium account be cancelled;
- (b) the Company's share capital be reduced by cancelling and extinguishing 125,892,289 of the ordinary shares of £1.00 each in the Company's capital; and
- (c) the amounts so cancelled and reduced be credited to a reserve and treated as realised profits.

DocuSigned by:

Amy Stirling

Director