

Company Number: 03434098

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**OM INTERACTIVE LTD (the "Company")**

04 January 2022

Circulation Date:



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolution and an ordinary resolution (as specified) ("**Resolutions**") of the Company:

**SPECIAL RESOLUTION**

1. THAT the articles contained in the document annexed to this resolution ("**New Articles**") be and are adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

**ORDINARY RESOLUTION**

2. THAT, subject to the passing of resolution 2, 10,000 ordinary shares of £1.00 in the capital of the Company and 1,125 A ordinary shares of £1.00 each in the capital of the Company be and are hereby re-designated as 11,125 T ordinary shares of £1.00 each, each having the rights and being subject to the restrictions set out in New Articles.

***Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolutions.***

The undersigned, being persons entitled to vote on the Resolutions above on the Circulation Date, hereby irrevocably agree to the Resolutions:

04 January 2022

Signed.....  
Larissa Klotz

Dated: .....

Signed.....  
Moshe Klotz

Dated: .....

**Notes:**

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document. This document must then be returned to the Company by:
  - 1.1 delivering it by hand or posting it to Howes Percival LLP, 3 The Osiers Business Centre, Leicester, LE19 1DX; or
  - 1.2 emailing it to Jessica Resende [jessica.resende@howespercival.com](mailto:jessica.resende@howespercival.com).
- 2 If you do not wish to agree to the Resolutions you do not need to do anything, you will not be deemed to have agreed by failing to reply.
- 3 Once you have indicated your agreement to the Resolutions you may not revoke that agreement.
- 4 Unless on or before the period of 28 days beginning with the Circulation Date (the "**Lapse Date**") sufficient agreement has been received for the Resolutions to pass, the Resolutions will lapse. If you do agree to the Resolution, please therefore ensure that this document, duly signed and dated, is sent **before** the Lapse Date.