

**Company No 03929849**  
**SHAREHOLDERS RESOLUTION OF**  
**Qualitest Software Testing Ltd**

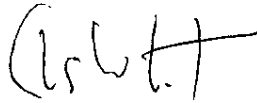
The undersigned, being all the shareholders of Qualitest Software Testing Ltd hereby sign the following resolutions:

**TO RESOLVED**  
**THAT:**

The shareholders of the company consent unanimously for the company to not require an audit for the year ended 31 December 2021 by virtue of the guarantee issued by Quantum Holding Topco Limited

Under section 479A of the Companies Act 2006 in respect of the year ended 31 December 2021.

Date: 26 September 2022



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TCL Group Limited

