

Print of Resolution

– of –

7DIGITAL GROUP PLC

Company No: 03958483

(the “Company”)

At the general meeting of the Company, duly convened and held at 8:55 am on 7 April 2023 at Pacific Palisades, CA, 90272, USA, the resolution below was passed as special resolution (“**Resolution**”):

SPECIAL RESOLUTION

THAT, subject to and pursuant to section 101(4) of the Companies Act 2006, the articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles.



.....
Chairman

