

Company Number: 04053391

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTIONS

OF

MAKING SCIENCE INTERNATIONAL LIMITED

(the “Company”)

Circulation Date: 22 May 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Ordinary Resolution**).

ORDINARY RESOLUTION

“THAT the

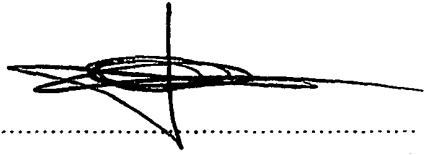
- ’ o sale and transfer of shares from the Company to Making Science Marketing & Adtech S.L.
 - Sale of 100% of the shares of Making Science Limited
 - Sale of 79.73% of the shares of Omniaweb Italia S.r.l.
 - Sale of 47.73% of the shares of United Communication Partners, Inc.
 - Sale of 7% of Local Planet International
 - Sale of 51% of Local Planet Performance & Analytics Limited
- o sale and transfer of shares from the Company to Making Science Investments S.L.
 - Sale of 40% of Ventis SRL
- o purchase and transfer by and to the Company from Making Science Group, S.A.
 - Purchase of 60% of the shares of Sweeft LLC
 - Purchase of 60% of the shares of Sweeft Georgia LLC
 - Purchase of 60% of the shares of Sweeft Digital LLC

each of which constitutes a sale of a substantial non-cash asset under s.190 of the Companies Act 2006, be and hereby is approved.”

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.

I the undersigned, being entitled to vote on the Ordinary Resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution:

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Signed:

Signed by **José Antonio Martínez Aguilar**, an authorised signatory, signing for and on behalf of **Making Science Group S.A.**

Dated: 22 May 2023

NOTES

1. If you agree to the Ordinary Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by email to matthew@hcoglobal.com, by hand, or by post to The Directors, 210 High Holborn, London, United Kingdom, WC1V 7EP.

You may not return the Ordinary Resolution to the Company by any other method.

2. If you do not agree to the Ordinary Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Ordinary Resolution, you may not revoke your agreement.
4. Unless by **28 days** from the Circulation Date sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.