

Company Number: 04212878

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER OF
CREATIVITY SOFTWARE LIMITED (the "Company")

4 March 2022 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special or ordinary resolutions (as indicated) (together the "Resolutions")

SPECIAL RESOLUTION

- 1.1 THAT, with effect from the date of this resolution the draft articles of association appended to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

ORDINARY RESOLUTION

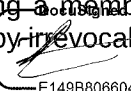
- 1.2 THAT, in accordance with section 618 of the Companies Act 2006, (i) 22,414 A ordinary shares of £0.01 each in the capital of the Company, (ii) 1,534 B ordinary shares of £0.01 each in the capital of the Company, (iii) 302,700 D ordinary shares of £0.0001 each in the capital of the Company, and (iv) 7,766 E preferred shares of £0.01 each in the capital of the Company be consolidated into 34,741 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions as the existing ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:


E149B806604A427...

Keith Bhatia

Name: (PRINT NAME)

For and on behalf of: SS8 Networks, Inc.

Date: .. March 4, 2022 | 19:06 GMT

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - (a) by hand: delivering the signed copy for the attention of the Directors to the registered office of the Company;
 - (b) by post: returning the signed copy by post for the attention of the Directors at the registered address of the Company; or
 - (c) by DocuSign.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by 4 April 2022, sufficient agreement has been received from the required majority of eligible members for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us on or before this date.
4. 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.