

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 04610727

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

THINKSMART EUROPE **LIMITED** (the “Company”)

passed on 21 February 2023

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing capital to the extent of £0.999 on each issued fully paid up ordinary share of £1 and the amount by which the share capital is so reduced be repaid to the holder of those shares.

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Director