


SPECIAL RESOLUTION

INTERACTIVE INVESTOR LIMITED

(the Company)

Company Number: 4752535

At a Board Meeting of the Company, held on 26 July 2022 at 14:30 via Microsoft Teams, the Board passed a Special Resolution THAT with effect from the conclusion of the meeting the draft 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 Company's existing articles of association.

Chairman: 

Date: 08/08/2022

