

Company Number: 05384841

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACTIV8 INTELLIGENCE LIMITED (the Company)

On the 23rd day of June 2021, the following written resolutions were agreed and passed by the sole member:

ORDINARY RESOLUTION

1. THAT

- 4,031,245 Ordinary A shares of £0.01 each in the capital of the Company be and are hereby redesignated as 4,031,245 Ordinary Shares of £0.01 each in the capital of the Company; and
- 12,733,029 Ordinary B shares of £0.01 each in the capital of the Company be and are hereby redesignated as 12,733,029 Ordinary Shares of £0.01 each in the capital of the Company

having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to Resolution 2.

SPECIAL RESOLUTIONS

2. THAT, in accordance with the Articles, the directors of the Company be given the general and unconditional authority to allot, the shares set out in Resolution 1.
3. In accordance with section 630 of the Companies Act 2006 we, being the holders of not less than three quarters in nominal value of the issued Ordinary A Shares and Ordinary B Shares of £0.01 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of Resolutions 1-2 set out above and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary A Shares and Ordinary B Shares of £0.01 each as a class of shares that will or may be effected thereby.

Signed.....

