

Company number 05495695

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

INFOMARK 213 LIMITED (**Company**)

Circulation date01 December.....2022

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

SPECIAL RESOLUTION

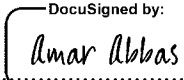
That the draft articles of association attached to this Resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of the Company's existing articles of association.

AGREEMENT

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

The undersigned, each a person entitled to vote on the Resolution, irrevocably agrees to the Resolution:

Signed by AMAR ABBAS:

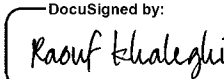
DocuSigned by:

E322551FC98F454...

AMAR ABBAS

Date:

.....01 December 2022.....

Signed by RAOUF KHALEGHI:

DocuSigned by:

7D240FDB7E03489...

RAOUF KHALEGHI

Date:

.....01 December 2022.....

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it using one of the following delivery methods:

- **By hand:** delivering the signed copy to Nic Barker, Shakespeare Martineau LLP, 6 Queen's Square, Bristol BS1 4JE.
- **Post:** returning the signed copy by post to Nic Barker, Shakespeare Martineau LLP, 6 Queen's Square, Bristol BS1 4JE.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to nic.barker@shma.co.uk. Please type "Written resolution of Infomark 213 Limited" in the email subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless sufficient agreement is received for the Resolution to pass before 28 days after [Circulation Date], it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during 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.