

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CLICKANDBUY INTERNATIONAL LIMITED

(Registered in England and Wales – No. 05661160)

(the “**Company**”)

(Passed on 30 November 2023)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 30 November 2023 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

THAT the share premium account of the Company be reduced from €72,110,085 to €68,860,085 by the cancellation of €3,250,000 of the amount standing to the credit of such account, and the amount by which the share premium account is so reduced be repaid to the holders of the ordinary shares of £1.00 each in the capital of the Company.

DocuSigned by:

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Director