

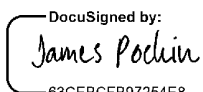
Company No. 6539496

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
THE HUT GROUP LIMITED

On 14 August 2020, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. That, the articles of association attached to this resolution be and hereby are approved and adopted as the new articles of association (the "**New Articles**") of the Company in substitution for and to the exclusion of the existing articles of association of the Company.
2. That, the directors of the Company be and hereby are generally and unconditionally authorised pursuant to Section 551 of the Act, to exercise all powers of the Company to allot, or to grant any right to subscribe for or to convert any security into, shares in the Company up to an aggregate nominal value of £997,744. This authority shall expire on the date five years after the passing of this resolution unless previously revoked, varied or extended save that the directors may, notwithstanding such expiry, allot any shares or grant any right to subscribe for, or to convert any security into, shares in pursuance of an offer or agreement to do so made by the Company before this authority expires. This authority is in addition to the authority granted in article 3.1 of the New Articles.

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Secretary