

MOTABILITY OPERATIONS GROUP PLC
(the Company)

At a general meeting of the Company duly convened and held on 16 December 2020 the following resolution was duly passed as a special resolution:

1. **THAT**, the new articles of association in the form attached to this resolution are approved and adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association (other than the provisions of the memorandum of association of the Company, which shall remain in force).



Joanne Pentland
Company Secretary

