

**Company No. 07118170**

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Written Resolutions**

**of**

**Avast Limited (the “Company”)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the directors of the Company have proposed that the resolutions below (the “**Resolutions**”) are passed by the sole member of the Company (the “**Sole Shareholder**”).

The undersigned, being entitled to attend and vote at general meetings of the Company, **RESOLVES** that the following resolutions be passed as written resolutions of which Resolution 1 shall be effective as an ordinary resolution and Resolution 2 shall be effective as a special resolution of the Company as set out below:

**Ordinary Resolution**

1. **THAT** \$2,894,013,619.58, being part of the amount standing to the credit of the Company’s merger reserve (being the USD equivalent of £2,347,512,670.00 determined by reference to the relevant foreign exchange reference rate published by Bloomberg at 15:00 GMT on 1 February 2023), and \$98,368,450.18 standing to the credit of the Company’s other reserve (being the USD equivalent of £79,792,707.80 determined by reference to the relevant foreign exchange reference rate published by Bloomberg at 15:00 GMT on 1 February 2023) be and is hereby capitalised and appropriated as capital and applied in paying 24,273,053,778 ordinary shares of £0.10 each in the capital of the Company to the Sole Shareholder credited as fully paid up.

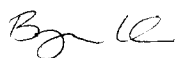
**Special Resolution**

2. **THAT** subject to and with effect following the allotment contemplated by Resolution 1, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £0.10 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to the Company’s profit and loss account.
3. **THAT** the share premium account of the Company be cancelled and the amount of the share premium account so cancelled be credited to the Company’s profit and loss account.

Date of circulation

2 February 2023

**Signed for and on behalf of  
NITRO BIDCO LIMITED**

A handwritten signature in black ink, appearing to be 'Bjorn' followed by a stylized 'L' or 'E'.

.....  
Director

Date of signature .....2 February 2023.....

**Notes:**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Unless, by 28 days following the date of circulation, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. Once given, your agreement to the Resolutions may not be revoked.
5. 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.