

MiQ Digital Limited
(the "Company")

Company No:
07321732

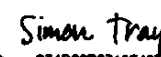
The Companies Act 2006

At a general meeting of the above named company duly convened and held at 6th Floor Charlotte Building, 17 Gresse Street, London, W1T 1QL on 14th September 2023 the following first resolution was passed as an ordinary resolution.

Resolution

Agreement to Audit Exemption for Financial Year Ending 31 December 2022

We, the undersigned members of MiQ Digital Limited, in accordance with the provisions of the Companies Act 2006 Section 479A relating to the exemption from audit for subsidiary companies, hereby provide our unanimous consent and agreement for MiQ Digital Limited to claim an audit exemption for the financial year ending 31 December 2022.

DocuSigned by:

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Chairman

10/13/2023

Date

THURSDAY



A03 *ACGG733F* #22
16/11/2023
COMPANIES HOUSE