

Company number: 07363597

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION OF THE MEMBERS
OF
RIDE HIGH LIMITED
(the "Company")

PASSED ON 12 MARCH 2024

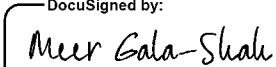
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution (the "**Resolution**") which was proposed as a special resolution as set out below, was duly passed in writing on the above date:

SPECIAL RESOLUTION

THAT with effect from the date of this Resolution being passed, the Articles of Association of the Company (the "**Articles**") shall be in force, being amended as follows:

1. Articles 10(2), 29, 30(1), 30(2), 31(2) and 34(2) of the Articles shall be struck out and removed, and each article replaced with the text "**NOT USED**".
2. Article 32 shall be amended so that the words "other than a director retiring by rotation" shall be struck out and removed.

The updated Articles attached to this Resolution shall be in force for the Company in substitution and exclusion of any previous articles of association for the Company.

DocuSigned by:

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Company Secretary for and on behalf of

RIDE HIGH LIMITED

Date: 13 March 2024

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