

Company number: 07657495

THE COMPANIES ACTS 2006  
PRIVATE COMPANY LIMITED BY SHARES

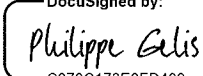
WRITTEN RESOLUTIONS  
of  
KANTOX LTD (the "Company")

Passed on 9 March 2022

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolutions were duly passed by the Company as written resolutions:

SPECIAL RESOLUTIONS

1. That, subject to the passing of resolution 2, the articles of association contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.
2. That:
  - (a) the 56,675 issued series A shares of £1 each in the capital of the Company be re-classified as 56,675 ordinary shares of £1 each in the capital of the Company on a one for one basis;
  - (b) the 91,335 issued series B shares of £1 each in the capital of the Company be re-classified as 91,335 ordinary shares of £1 each in the capital of the Company on a one for one basis;
  - (c) the 11,000 issued series C non-voting shares of £1 each in the capital of the Company be re-classified as 11,000 ordinary shares of £1 each in the capital of the Company on a one for one basis; and
  - (d) the 14,447 issued series C voting shares of £1 each in the capital of the Company be re-classified as 14,447 ordinary shares of £1 each in the capital of the Company on a one for one basis, and all such re-classified shares set out in this resolution 2 having the rights and being subject to the restrictions set out in the New Articles.

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Philippe Gelis, Director