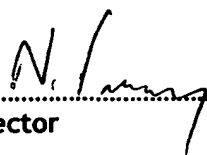


COMPANY NUMBER 07863184
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
DATAPATH GROUP LIMITED (Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following written resolution was passed on 9 November 2020:

SPECIAL RESOLUTION

THAT, the new articles of association in the form annexed to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


.....
Director

9 November 2020
.....
Date

