

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

DATAPATH GROUP LIMITED
(Incorporated in England, registered number 07863184)
(the "Company")

WRITTEN RESOLUTION

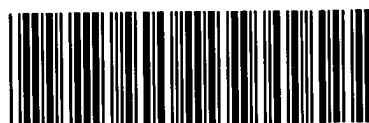
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been passed as a special resolution of the Company on31 March..... 2023:

SPECIAL RESOLUTION

THAT, with effect from Completion (as defined in the sale and purchase agreement in relation to the shares in the capital of the Company entered into on or around the date hereof), the Articles of Association of the Company annexed to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed DocuSigned by: Nigel Facey
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Director

THURSDAY



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COMPANIES HOUSE

Annex
Articles of Association

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