

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CITI LOGIK LIMITED (the "Company")

Passed on 22 April 2021

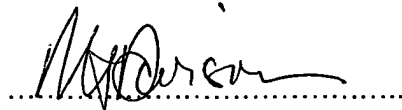
Under Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the following resolutions have been passed as special resolutions (together, the "Resolutions"):

AS SPECIAL RESOLUTIONS

1. Article 67 of the articles of association of the Company (the "**Articles**") previously provided that the maximum number of directors of the Company shall not be more than five. However, on 28 January 2021, Christopher Bax was appointed as an additional director of the Company, which, contrary to article 67, took the number of directors in office to six. **IT IS HEREBY RESOLVED THAT**, subject to the passing of resolution 2 below, the appointment of Christopher Bax as an additional director of the Company on 28 January 2021 be and is hereby irrevocably approved, affirmed and ratified with a view to giving full effect to all such decisions for all and any purposes for which such approval, affirmation and ratification may be required.
2. **THAT** article 67 of the Articles be amended by deleting the word 'five' at the end of the first sentence and replacing it with the word 'seven', so it reads:

"Unless and until the Company in general meeting shall otherwise determine the number of directors shall not be less than three or more than seven. The Company may by ordinary resolution appoint a person who is willing to act to be a director either to fill a vacancy or as an additional director. No director of the Company shall be required to hold any share qualification."

Signed



Director of the Company

