

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF

DOT LONDON DOMAINS LIMITED ("**Company**")

28 JUNE

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2022 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is proposed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. THAT the draft articles of association attached to this resolution ("**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being entity entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

London & Partners Limited

Allen Simpson



Allen Simpson

7 July 2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office

Post: returning the signed copy by post to the Company's registered office

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to o.brooks@bateswells.co.uk. Please enter "Dot London Domains Resolution" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.