

Company Number: 08086586

Companies Act 2006

WRITTEN RESOLUTIONS

OF

KITE INSIGHTS LIMITED (the “Company”)

Passed on: 22 December 2021

The following resolutions were duly passed as a written resolutions under Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”).

ORDINARY RESOLUTIONS

1. THAT, 20,00 A ordinary shares of £0.01 each issued in the capital of the Company be re-designated as 20,000 B ordinary shares of £0.01 each in the capital of the Company (“Redesignation”).
2. THAT following the Redesignation, all of the issued shares of the Company (consisting of the B ordinary shares of £0.01 each and the ‘C’ redeemable non-voting shares of £0.01 each) be subdivided in share with a nominal value of £0.0001 each.

Signed:

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Sophie Lambin
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Director