

**Company Number: 08086586**

**Companies Act 2006**

**WRITTEN RESOLUTION**

**OF**

**KITE INSIGHTS LIMITED (the "Company")**

**Passed on: 23 December 2021**

The following resolution was duly passed as a written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**").

**SPECIAL RESOLUTION**

**THAT**, in accordance with section 21 of the Act, the draft articles of association of the Company in the form 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:  
  
10FA68D3CC9D469...

Director