

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
QUIDIE LIMITED (the Company)
(Passed on 13 October 2022)

On 13 October 2022 the following resolution was duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

That the regulations contained in the document attached to this resolution and marked A be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

A handwritten signature in black ink, appearing to read 'D. Lewis', is written over a horizontal dotted line.

Director