COPY RESOLUTION TO BE FILED AT COMPANIES HOUSE

COMPANY NUMBER: 08571376

MATCH.COM FOREIGN HOLDINGS LIMITED (the "Company")

WRITTEN RESOLUTION OF THE COMPANY

Circulation date: 31 March 2023

The following special resolution was duly passed on <u>31</u> March 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

"THAT the share premium account of the Company be reduced by US\$539,605,662 from US\$650,739,542 to US\$111,133,880 and that conditional upon, and immediately following registration of the aforementioned reduction by the Registrar of Companies for England and Wales, the aggregate amount of US\$539,605,662 by which the share premium account is so reduced be credited to the Company's profit and loss account as a distributable reserve for the purposes of Part 23 of the Companies Act 2006 in accordance with the Companies (Reduction of Share Capital) Order 2008."

Docusigned by: 231F13F93A7D477
Jared Franklin Sine
For and on behalf of
MOJO ACQUISITION CORP.

Signature:

Name: