

Company No. 08667907

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

DESKHOP LIMITED
(the “Company”)

Date: 15 August 2021 (the “Circulation Date”)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolution is passed as a special resolution (the “**Resolution**”):

SPECIAL RESOLUTION

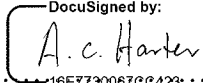
1. Adoption of New Articles of Association

THAT, in accordance with section 21(1) of the Act, the Articles of Association of the Company be replaced in their entirety and the regulations contained in the Articles of Association appended to this resolution, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Agreement to Written Resolution

We, the undersigned, being entitled to vote on the Resolution on 15 August 2021,
irrevocably agree to the Resolution.

Signed by:
Andrew Harter
(print name of signatory)

Signature:

16E7730067CC423:..

for and on behalf of:

VNC GROUP LIMITED

Date: 15 August 2021

[Signature Page - Written Resolution Deskhop Limited]