

Company number: 08905651

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
DICE FM LTD ("Company")

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the following two resolutions were passed as ordinary resolutions on 2 December 2020.

ORDINARY RESOLUTIONS

1. AUTHORITY TO ALLOT

"**THAT**, in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot Equity Securities (as defined in the Articles) up to an aggregate nominal amount (within the meaning of section 551(3) and (6) of the Act) of up to £156.168 and \$120.13 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date hereof save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted, rights or options to be granted and the directors of the Company may allot shares, grant rights or options in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired."

2. INCREASE THE SIZE OF THE BOARD OF DIRECTORS OF THE COMPANY

"**THAT**, in accordance with article 25 of the articles of association of the Company, the board of directors of the Company is increased by more than five (5) directors, to six (6) directors."

Phillip Hutcheon

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Signed by Phillip Hutcheon, a director
for and on behalf of **DICE FM LTD**

