

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS WRITTEN RESOLUTION

Of

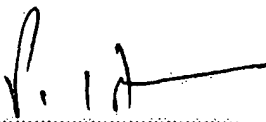
**DICE FM LTD
Company No. 08905651
(the "Company")**

PASSED ON 26 September 2021

The resolution set out below was passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of Companies Act 2006 (CA 2006).

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006 the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £28.71 provided that this authority shall expire on the date being five years from the date on which this Resolution is passed, but the Company may before this authority expires make an offer or agreement which would or might require shares to be allotted after this authority expires and the directors may allot pursuant to such offer or agreement as if this authority had not expired.



Signed by a director

Date: 26/09/2021

