

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

CLUB SODA LTD (the "Company")

Company Number: 08962532

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 30 Opus Studios 214 Plaistow Road London E13 0AQ and online on 5 March 2021, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.



Jussi Tolvi

Company Secretary