

Company number 08991598

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PROLIFIC ACADEMIC LTD (Company)

Circulated on 17th September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**) and a requisition under section 292(1) of the Act, the resolution set out below is proposed to be passed as a special resolution of the Company (the **Resolution**).

**SPECIAL RESOLUTION**

1. **THAT** the draft articles of association circulated with this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on the circulation date stated above, agrees to the Resolution:

Signature:

*Phelim Bradley*

Name of Shareholder (and capacity of signatory, if applicable):

**Director, Prolific Technologies Inc**

Date:

17 / 09 / 2021

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless the Company has received sufficient agreement for the Resolution to pass within 28 days of the date the Resolution was first circulated to shareholders, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company within this period.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.