

FILING COPY OF RESOLUTIONS PASSED IN WRITING
THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

-of-

YOTI LTD

Company No. 08998951

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was passed as a written resolution on 15 December 2023.

SPECIAL RESOLUTION

THAT, the articles of association set out in the attachment to this written resolution are 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.

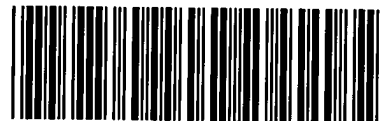
DocuSigned by:

Hugh Godsal

1DFF88FF68B1434...

Director

SATURDAY



ACVL0TN6

A7

27/01/2024

#307

COMPANIES HOUSE