



The Companies Act 2006

Private Company Limited By Shares

Special Resolution of Urban Intelligence Ltd (the "Company")

Adoption of New Articles of Association

Resolution of the members of the Company

Background:

- A. The Company is a company organised and operating under the laws of England and Wales.
- B. The Company was incorporated on 4 November 2014 using the 'Model Articles' provided by Companies House.
- C. On 4 December 2017 new articles of Association were adopted as part of a seed round of investment.
- D. It is now proposed that new Articles be adopted in order to best represent the interests of the Company's existing and proposed new members.

Following the passing of a written special resolution circulated to all eligible members on 24 June 2022, the Directors acting on behalf of the members of the Company hereby resolve that:

- 1. This resolution shall be valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.
- 2. The existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

Dated in Cardiff on the 30 June 2022.

Daniel Mohamed (Founder & Managing Director)

Adam Thynne (Investor Director)



Urban Intelligence Ltd is a Company Registered in England and Wales No. 09294616

VAT No. GB 209 6816 89

Registered Office: Tramshed Tech, Pendyris Street, Cardiff, CF11 6BH