

**Company Number: 09824006**

**Companies Act 2006**

**WRITTEN RESOLUTIONS**

**OF**

**RECRUITMENT SMART TECHNOLOGIES LTD (the "Company")**

**Passed on: 24 May 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions were duly passed as written resolutions.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Act, the Company's directors be generally and unconditionally authorised to allot, or grant rights to subscribe for, up to 54,530 ordinary B shares of £0.01 each in the capital of the Company, provided that this authority shall, unless renewed, varied or revoked by the Company expire 5 years after the Circulation Date save that the Company may, before such expiry make an offer or agreement which would or might require shares to be allotted and the Company's directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

**SPECIAL RESOLUTIONS**

2. **THAT**, the Company's directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by Resolution 1 above, as if article 12.3 of the Company's articles of association did not apply to any such allotment.
3. **THAT**, the draft articles of association of the Company in the form attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association (**New Articles**).

Signed:

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Director