

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Recruitment Smart Technologies Ltd
(Company Number: 09824006) (**Company**)

WRITTEN RESOLUTIONS OF MEMBERS

Date Passed: 22 March 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company confirm that the following resolutions were passed as ordinary and special resolutions:

SPECIAL RESOLUTION

1. **THAT** the articles of association (a copy of which is circulated with these Resolutions) be and hereby are adopted as the articles of association of the Company (**New Articles**) in substitution for the Company's existing articles of association (**Existing Articles**).


ORDINARY RESOLUTION

2. **THAT** the directors be and hereby are generally and unconditionally authorised in accordance with section 551 of the Act to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company up to an aggregate nominal value of £42,749.50 provided that such authority shall (unless previously revoked or varied by the Company in general meeting) expire on the fifth anniversary of the date hereof and save that the directors may allot relevant securities pursuant to this authority after that date pursuant to an offer or agreement made by the Company on or before that date.

This authority is granted in addition to and without prejudice to all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

3. **THAT** the pre-emption provisions in the Existing Articles, the New Articles or any other provision of pre-emption under the Act or otherwise, shall not apply to the issue of, or grant of rights to subscribe for, or to convert any security into, shares in the Company if and to the extent authorised pursuant to the authority granted in accordance with section 551 of the Act by resolution 2 above.

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Yusuf Jazakallah, Director