

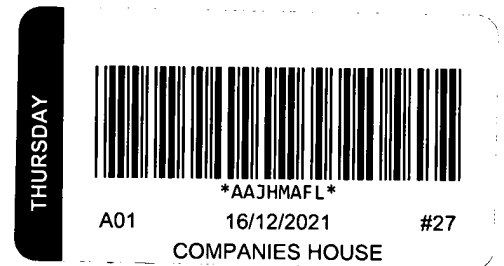
Company No.: 09845565

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS
OF
NAVENIO LIMITED
(the "Company")

Passed on 9 December 2021



In accordance with the provisions of sections 288 to 300 (as applicable) of Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolutions numbered 1 and 2 (each a "**Resolution**" and together the "**Resolutions**") were passed as special resolutions by the requisite majority of the members of the Company.

SPECIAL RESOLUTIONS

1. That the draft articles of association attached to these Resolutions (the "**New Articles**") be adopted as the Company's articles of association in substitution for and to the exclusion of the Company's then current articles of association.
2. That, subject to the passing of Resolution 1 above, the Directors be generally empowered pursuant to section 570 of the Act to allot Series A Shares, C Growth Shares and D Growth Shares pursuant to the authority conferred by article 13.1 of the New Articles as if the pre-emption provisions in article 13 of the New Articles did not apply to such allotment.

DocuSigned by
Martin Moran
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Director