

**Company no. 9901641**

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Triplelift UK Limited**

21 May 2021 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of Triplelift UK Limited (the "**Company**") propose that Resolution 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**").

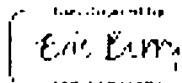
**Ordinary Resolutions:**

1. **That**, in accordance with section 618 of the Act, the one ordinary share of £1 in the capital of the Company be and it is sub-divided into 100 ordinary shares of £0.01 each.

**Important:**

**Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolution.**

The undersigned, being a person entitled to vote on the resolution on the Circulation Date (see *Note 4*), hereby irrevocably agree to the Ordinary Resolution.



.....  
duly authorised signatory  
for and on behalf of  
**Triple Lift, Inc.**

Date: ....21 May 2021.....

## Notes

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - By hand (by delivering the signed copy to Osborne Clarke LLP, One London Wall, London EC2Y 5EB marked for the attention of Alec Bartlett).
  - By post (by returning the signed copy to Osborne Clarke LLP, One London Wall, London EC2Y 5EB marked for the attention of Alec Bartlett).
  - By email (by attaching a scanned copy of the signed document to an email and sending it to [alec.bartlett@osborneclarke.com](mailto:alec.bartlett@osborneclarke.com)). Please enter "Written resolutions circulated on 21 May 2021" in the email subject box.
2. **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
3. Once you have signified your agreement to the resolutions such agreement cannot be revoked.
4. In the case of joint holders of shares, only the vote of the holder whose name appears first in the register of members of the Company in respect of such joint holding will be counted by the Company to the exclusion of the other joint holder(s).
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document. If you require any assistance in completing this document, please contact [alec.bartlett@osborneclarke.com](mailto:alec.bartlett@osborneclarke.com).