

Company number 09901641

WRITTEN RESOLUTION

of

TRIPLELIFT UK LIMITED (the “Company”)

A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: **December 31, 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution.

ORDINARY RESOLUTION:

THAT, pursuant to section 551 of the Companies Act 2006, the directors be and are hereby unconditionally authorised to allot up to a maximum of 300 ordinary shares of £0.01 each in the capital of the Company in accordance with the provisions of article 5 of the articles of association of the Company. This authority expires five years from the date on which this resolution is passed.

AGREEMENT:

We, being an eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed.

Signed by:

TRIPLE LIFT, INC.

By: 
Name: 
Title: Interim Chief Financial Officer