

OPLO HOLDINGS LTD
(Registered Number: 10024904)
(the "Company")

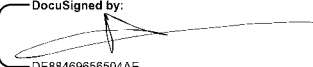
WRITTEN RESOLUTION OF THE MEMBER OF THE COMPANY PURSUANT TO SECTION 288
OF THE COMPANIES ACT 2006
PASSED ON 26 January 2022

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the sole member of the Company as a special resolution.

SPECIAL RESOLUTION

1. THAT pursuant to section 641(1)(a) of the Companies Act 2006:
 - i. the issued share capital of the Company be reduced from £44,848,458.941 to £450,035.861 by cancelling and extinguishing capital to the extent of £0.99 on each issued fully paid share in each of the following share classes:
 - (A) Growth Share (First Issue) of £1.00 each;
 - (B) Growth Share (Second Issue) of £1.00 each; and
 - (C) 'A' Non-voting shares of £1.00 each; and
 - ii. the amount by which the share capital is so reduced be credited to the Company's profit and loss account,

such reduction of capital to take effect on the day on which the copy of this resolution (and the documents which must accompany it under section 644(1) of the Companies Act 2006) is registered by the Registrar of Companies at Companies House in accordance with section 644(3) of the Companies Act 2006.

Signed  DocuSigned by:
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Director

For and on behalf of Oplo Holdings Limited