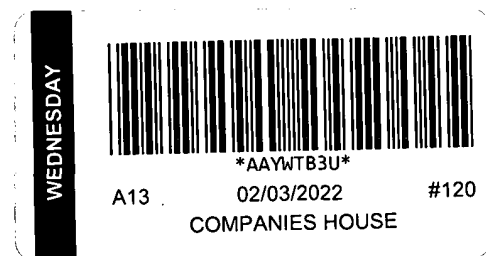


Company number 10104456



PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS

of

YOURLOTTOSERVICE UK LIMITED (Company)

29 December 2021 (Circulation Date)

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 a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

**New Articles of Association**

That, the Articles of Association attached hereto be adopted forthwith as the new articles of association of the Company in substitution to the existing articles of association.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby casts all his votes in favour of the Resolution.

Signed by  
For CHRISTIAN FUNK  
HOLDING GMBH & CO. KG  
Date

.....  
*C. Funk*  
31.12.21  
.....

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to 2nd Floor Suite, Cuttle Mill Farmhouse Cuttle Mill Business Park, Watling Street, Paulerspury, Towcester, Northamptonshire, England, NN12 6LF or by email to [sandra.Poepping@theconsultingnetwork.de](mailto:sandra.Poepping@theconsultingnetwork.de). You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.