

Company Number: 10497349

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

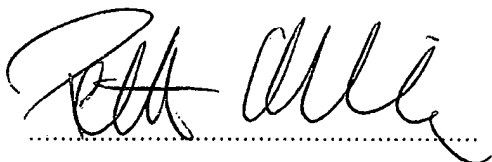
INVESTOO LTD (the "Company")

CIRCULATION DATE: 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed as a special resolution (**Resolution**):

Special Resolution

THAT the regulations attached to this written resolution be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles.



Signature of shareholder

21/08 - 2020

Dated

PETTER MOLDENIUS  
OPTIMIZE INVEST LTD  
Name of shareholder



P000N



## 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.

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, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.