

Registered number: 10586756

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MERITAS GROUP HOLDINGS LIMITED

(the "**Company**")

Circulation date: 26 November 2021

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 of the Company.

Special Resolution

1. **THAT** the draft articles of association attached to this resolution be and are by this resolution adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

Agreement

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

The undersigned, being the sole person entitled, or who is duly authorised on behalf of the person entitled, to vote on the above resolution on the circulation date (being the only eligible member of the Company for the purposes of section 289 of the Companies Act 2006), irrevocably agrees to the resolution.

Signed by:

William Welch

.....
Name: william welch

For and on behalf of
EB Results UK, Ltd:

12/1/2021 | 8:20 AM PST

Date:.....

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: delivering the signed copy to the Company (and marked for the attention of the directors) at its registered office.

By post: sending the signed copy by post to the Company (and marked for the attention of the directors) at its registered office.

By e-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to the email address from which the resolutions were circulated to you. Please enter "Written resolution dated [insert date]" in the e-mail subject box.

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. 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[s], you may not revoke your agreement.
3. Unless, by 5.00 p.m. on the date falling 28 days after 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 the Company before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
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.