

World Chess

WORLD CHESS PLC ("Company")

Company number 10589323

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS OF WORLD CHESS PLC No 2/2021

This resolution was passed at the General Meeting of shareholders of World Chess Plc held on 23th of June 2021.

IT IS RESOLVED THAT:

The 59 164 ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 591 640 000 ordinary shares of £0,0001 each, (on the basis of 10 000 new shares for each share currently held) such shares having the same rights and being subject to the same restrictions as the existing ordinary shares of the Company as set out in the Company's articles of association for the time being.

DocuSigned by:

Ilya Abramson

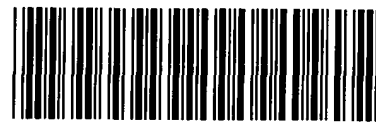
Chairperson of the General Meeting

DocuSigned by:

Matvey Shchekovtsov

Secretary of the General Meeting

TUESDAY



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15/02/2022

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COMPANIES HOUSE