

Company number 10835268

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ADVANTAGE GLOBAL LIMITED (the "Company")

On 25th May 2022, the following written resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the directors have the power given by section 569 of the Companies Act 2006 to allot equity securities (as defined by section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 did not apply to the allotment.

DM

Director