

**PRIVATE LIMITED COMPANY
WRITTEN RESOLUTION
OF
AMPLIFI HOLDING LTD ("Company")**

Passed: 22 March 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions were passed on the above date.

ORDINARY RESOLUTION

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the CA 2006, the Directors be authorised to allot ordinary shares of £0.001 each in the capital of the Company ("Ordinary Shares") up to an aggregate nominal amount of £58.238 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 6 months after the passing of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

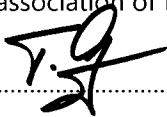
SPECIAL RESOLUTIONS

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 2, the Directors be generally empowered to allot Ordinary Shares pursuant to the authority conferred by resolution 1 as if the pre-emption rights set out in article 22.2 of the articles of association of the Company did not apply to any such allotment provided that this power shall be limited to the allotment of Ordinary Shares up to an aggregate nominal value of £58.238 and expire on 6 months after the passing of this resolution (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry, make an offer or agreement which would or might require Ordinary Shares to be allotted after such expiry and the Directors may allot Ordinary Shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

3. NEW ARTICLES

THAT the articles of association attached to these Resolutions are adopted as the articles of association of the Company to the exclusion of, and in substitution form the existing articles of association of the Company.



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Name: Tobias Gruber

Director

Filing Resolution. (Registered number: 10878796)