

Company number 11129899

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MYSA GLOBAL LTD

(the "Company")

02/11/2021

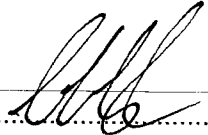
Pursuant to the provisions set out in Section 692 and all other applicable provisions, if any, of The Companies Act 2006 (Amendment of Part 18) Regulations 2013, as amended from time to time, and in accordance with the rules set out in the Articles of Association of the Company, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

That the Board hereby approves the buyback of not exceeding 1 fully paid up equity shares of face value of £1 each (representing 0.5 % of the total number of fully paid-up Equity Shares in the paid up share capital of the Company), at the price of £1 per equity share payable in cash for an aggregate consideration not exceeding £1.

AGREEMENT

The undersigned, a person entitled to vote on the Resolution on 2nd November 2021, hereby irrevocably agrees to the Resolution:

Signed by Gary Hurst	
Date	2/11/21