

WAMO TECHNOLOGY LIMITED

Company Number: 11232236

Shareholder Resolution

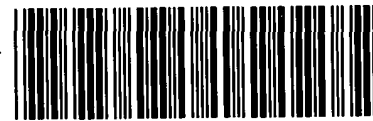
Resolution passed on 25th May 2023



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COMPANIES HOUSE

Company Number: 11232236

Circulation date: 25th May 2023

The Companies Act 2006

Company Limited by Shares

Written Resolution of the members of WAMO TECHNOLOGY LIMITED (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 25th May 2023 (the "**Circulation Date**").

Special resolution

That the Company shall convert 1,856,900 Ordinary shares of £0.01 each in the capital of the Company whose legal owner is Sitki Yanki Onen into 1,856,900 Ordinary C shares of £0.01 each in the capital of the Company.

Please read the notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

Sitki Yanki Onen..... → Sitki Yanki Onen

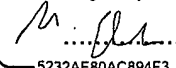
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..... → Oyak Portföy Yönetimi A.S. Beşinci Girişim
Sermayesi Yatırım Fonu

..... → Re Pic Portföy Yönetimi A.Ş. Fibabanka Yıldız
Girişim Sermayesi Yatırım Fonu

..... → TECHMINE GIRISIM SERMAYESI YATIRIM
ORTAKLIGI A.S

..... → Oleka Investments Limited

DocuSigned by:
 → Mehmet Gulesci
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Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to support@vestd.com.