

Company Number: 11338545

Ordo, the trading name of The Smart Request Company Ltd (the "Company")
Company number 11338545

RECORD OF A WRITTEN SPECIAL RESOLUTION PASSED BY SHAREHOLDERS ON:

17 March 2023

Pursuant to sections 355 and 356 of the Companies Act 2006, the shareholders of the Company passed the following resolution as a special resolution (the "Resolution").

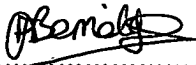
SPECIAL RESOLUTION:

THAT the articles of association attached to this Resolution be adopted as the articles of association of the Company in full in replacement of any previously adopted articles of association.

AGREEMENT:

I, being a director and shareholder of the Company, confirm that the Resolution was passed by not less than 75% of the shareholders of the Company.

Signed:



Felicity Berridge, Director and Shareholder

17 March 2023

