

Company No. 11342079

THE COMPANIES ACT 2006

Written resolutions of the shareholders of

ZVILO LIMITED

(the "Company")

19 August 2021..... (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "Act") the board of directors of the Company proposes that resolutions 1 and 3 below are passed as special resolutions and resolution 2 below is passed as ordinary resolution (the "Resolutions"):

1. NEW ARTICLES OF ASSOCIATION

THAT, the draft articles of association attached to these resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association (the "New Articles").

2. AUTHORITY TO ALLOT NEW SHARES

THAT, subject to the passing of resolution 1, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all powers of the Company to allot new ordinary Shares of £0.000001 each (having the rights set out in the New Articles) in the capital of the Company up to an aggregate nominal amount of £0.68818, provided that such authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2021.

3. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 570 of the Act, the director(s) be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

By order of the board of directors:

DocuSigned by:

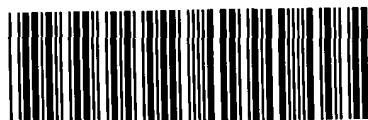
Admir Imami

75EE6F2F56834C8...

Name: Admir Imami

Title: Director

THURSDAY



AABPQ8W9

A08

26/08/2021

#274

COMPANIES HOUSE