

Written resolution(s) of the SHAREHOLDERS of ZVILO LIMITED (the "Company") a private company limited by shares

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution(s) be passed as special resolution(s) ("**Resolution(s)**"):

Please read the notes below before approving or rejecting of the Resolution(s). If you approve, your signature will be shown as confirmation of your decision on the Resolution(s) following submission of this electronic voting form.

Notes

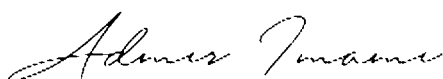
1. If you approve or reject the Resolution(s), please indicate your decision below, and then sign and submit.
2. You may not revoke your decision once submitted.
3. The Resolution(s) will lapse unless sufficient agreement to pass has been received within 28 days of the circulation date. Therefore, if you approve of the Resolution(s), please ensure that your approval (by submitting this electronic voting form) reaches the Company on or before 14/02/2022.

The Company is proposing the following matter with immediate effect.

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**").

AIGA LAB LIMITED (Corporate) Signature



Date:

17/01/2022

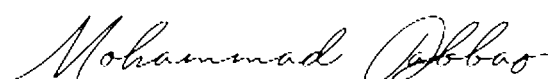
Arnaud BERREBI Signature



Date:

17/01/2022

Mohammad DABBAS Signature



Date:

17/01/2022