

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION
OF
SCREEN SHOT LIMITED

(Company No: 11396512) ('Company')

Pursuant to Chapter 2 of part 13 of the Companies Act 2006, we the undersigned, being all the eligible members of the Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following ordinary resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

ORDINARY RESOLUTION(S)

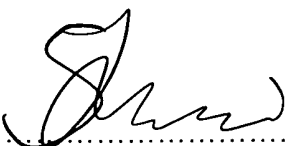
It is resolved that:-

- (a) the terms of the agreement between the Company and Yair Oded for the purchase by the Company of 2,644 Ordinary shares of £0.0001 each in the capital of the Company, as set out in the draft contract produced to the members of the Company, be approved and the Company be authorised to enter into the contract.
- (b) the terms of the agreement between the Company and Alma Fabiani for the purchase by the Company of 1,069 Ordinary shares of £0.0001 each in the capital of the Company, as set out in the draft contract produced to the members of the Company, be approved and the Company be authorised to enter into the contract.
- (c) 3,713 Ordinary shares of £0.0001 ('Sale Shares') be cancelled immediately upon completion of such purchases and the amount of the issued share capital of the Company be reduced by the nominal amount of the Sale Shares.

AGREEMENT

The undersigned, persons entitled to vote on the above resolutions, hereby irrevocably agree to the Ordinary Resolutions:





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Shira Jeczmién (93.7% shareholder)



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Sofia Gallarate (2.4% shareholder)

Dated 30 September 2022