

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
MAVIN GLOBAL HOLDINGS LIMITED

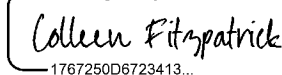
On 2 July 2021 the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), of which resolutions 1 and 2 were passed as ordinary resolutions and resolution 3 was passed as a special resolution.

ORDINARY RESOLUTIONS

1. THAT there be created a new class of Series D Preferred Shares of \$0.01 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association proposed to be adopted pursuant resolution 3 below.
2. THAT the directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Act to exercise all the powers of the Company to allot Series D Preferred Shares of \$0.01 each in the capital of the Company up to an aggregate nominal amount of \$3.56 provided that this authority shall, unless previously revoked, varied or renewed, expire on 31 August 2021, save that the Company may before such expiry make offers and enter into agreements which would or might require shares to be allotted after such expiry and the directors may allot shares in pursuance of any such offer or agreement as if the authority conferred hereby had not expired.

SPECIAL RESOLUTION

3. THAT, in accordance with section 21(1) of the Act, the articles of association appended to these Resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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For and on behalf of Gravitas Company Secretarial Services Limited

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Director/Company Secretary