

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

ACCOUNT TECHNOLOGIES HOLDINGS LIMITED

(registered number: 11802480)

(the "Company")

Circulation Date: 2 November 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution set out below is passed as a special resolution (the "**Resolution**") by way of a written resolution of the Company:

SPECIAL RESOLUTION

"**THAT** the regulations contained in the document attached hereto be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company."

AGREEMENT

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

The undersigned, being the sole person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

DocuSigned by:

Rob Ashton

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for and on behalf of

Loudwater Ventures Limited

Date: 5 November 2020

