

Company number  
11892654

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF

Pollination Global Holdings Limited (**the Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 11 February 2022, the Company agreed to the following resolution being passed as a special resolution:

**SPECIAL RESOLUTION**

the articles of association in the form attached to these resolutions be adopted as the articles of association of the Company (**New Articles**), in substitution for, and to the exclusion of, the existing articles of association of the Company

Antony O-Sullivan  
Director