

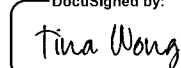
**Company No. 12035150**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**HOPIN LTD**

On 6 May 2021, the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That the articles of association contained in the document attached to this resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

DocuSigned by:  
  
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For and on behalf of  
Oakwood Corporate Secretary Limited