

Company number: 12035150

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

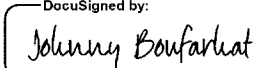
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HOPIN LTD (the "Company")

Passed on: 13 September 2023

In accordance with chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION
<p>1. That the Company's share premium account be cancelled and the amount of the share premium account so cancelled be credited to the Company's reserves to finance a buyback of shares in the capital of the Company from shareholders identified by the Company pursuant to a tender offer to commence on or around the date of this Resolution.</p>

DocuSigned by:

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Director, for and on behalf of **Hopin Ltd**

Dated: 13 September 2023