

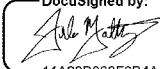
**Company No. 12035150**

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

On 27 October 2023, 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 attached to these Resolutions ("**New Articles**") 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 of the Company.

DocuSigned by:  
  
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Director