

Company number: 12035150

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

HOPIN LTD (the "Company")

31 January 2024 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION
That the articles of association contained in the document attached to this Resolution (the "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.

[Intentionally left blank. Signature pages follow.]

## AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.

SIGNED by Badri Rajasekar  
for and on behalf of  
STREAMYARD HOLDINGS, INC.

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)  
) DocuSigned by:  
) Badri Rajasekar  
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Authorised Signatory

Date: 31 January 2024