

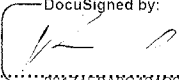
Company number 12226534  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of **BUILDRO TECH UK LIMITED** (the Company)

12 May 2022

Passed as special resolutions of the Company, respectively, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

THAT the 618,415 Ordinary Shares of GBP 0.01 in the capital of the Company held by the Luxembourg company, Nation1, each be converted into and redesignated as Preferred Shares of GBP 0.01.

Signed .....  
DocuSigned by:  
  
03174E0A0C424C2  
**Lukas Polach, Chairman**