

Moto Global Ltd
(the "**Company**")

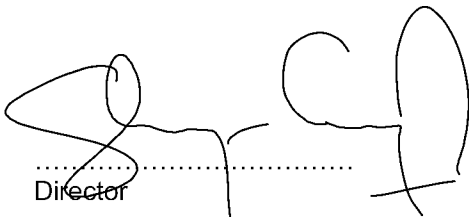
Company No:
13023274

The Companies Act 2006

On the 1 October 2021 the following written resolution (such resolution being passed as an ordinary resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

Ordinary Resolution

1. THAT 100 Ordinary shares of £1.00 each held in the name of Smart Strategies Limited be and they are hereby sub-divided into 1,000,000 Ordinary shares of £0.0001 each having the rights and being subject to the restrictions set out in the Articles of Association of the Company.



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Director