

Company number: 13273435

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

OF

SIMSAGE GROUP LIMITED
(the "Company")

PASSED ON 13 AUGUST 2021

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution was duly passed as a special resolution on 13 August 2021 by way of written resolution.

SPECIAL RESOLUTION

THAT, in accordance with section 569 of the CA 2006, the directors of the Company be and hereby are generally empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment, provided that the authority granted by this resolution shall cease to have effect upon:

- (a) this power being revoked;*
- (b) the Company ceasing to be a private company limited by shares; or*
- (c) the Company ceasing to have only one class of shares.*



.....
Director