

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
Momint Limited  
(the "Company")  
(Registered number: 13316351)

The undersigned, being the sole shareholder of the Company, approves the following:

**Special resolution**

**THAT:** the adoption of the articles of association annexed to this written resolution be and is hereby approved.

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

Signed:   
Robert Hersov

Date: 27/5/2021

**NOTES:**

1. If you agree to the Resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by email to (x).
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within the period of 28 days from and including the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement to the Resolution reaches us before the end of this 28 day period.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning your signed Resolution.

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COMPANIES HOUSE

**PRIVATE COMPANY LIMITED BY SHARES**

**Momint Limited**

(the "Company")

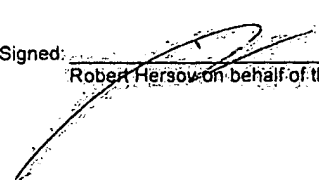
(Registered number: 13316351)

The following resolution was passed as a special resolution by the Company's sole shareholder on 27 May 2021:

**Special resolution**

THAT: the adoption of the articles of association annexed to this written resolution be and is hereby approved.

Signed:

  
Robert Hersow on behalf of the Company

Date:

27/5/2021