

Company number: 13562361

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

BYTESNAP HOLDINGS LIMITED

(the "Company")

On 23 November 2021, the following resolutions were duly passed as ordinary and special resolutions.

ORDINARY RESOLUTION

1. That the demerger of the Company to be effected by way of the reduction of share capital referred to in resolution 2 below, in accordance with a step plan prepared by Crowe LLP, be approved.

SPECIAL RESOLUTIONS

2. That the issued share capital of the Company be reduced by cancelling and extinguishing all of the 10 issued A ordinary shares of £1 each in the capital of the Company.
3. That the Company amends its articles of association by deleting all references and articles relating to the A ordinary shares of £1 each and to reflect that the B ordinary shares of £1 each shall be re-designated as ordinary shares of £1 each.

ORDINARY RESOLUTION

4. That the 90 B ordinary shares of £1 each be re-designated as 90 ordinary shares of £1 each demerger of the Company to be effected by way of the reduction of share capital referred to in resolution 2 below, in accordance with a step plan prepared by Crowe LLP, be approved.

DocuSigned by:
Dunstan Power
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Chairman