

Company No: 13680795

THRIVE TRIBE HOLDINGS LIMITED (the "Company")
A PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS

Circulation Date: 26 September **2023**
Date Passed: 26 September **2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes and recommends that the following resolution is passed as a special resolution of the members of the Company (the "**Resolution**"):


SPECIAL RESOLUTION

IT IS RESOLVED THAT the Articles of Association set out in the document attached to this Resolution be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolutions.

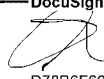
The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **TIMOTHY ROBERTS**
Member

DocuSigned by:

.....446A4B1C561F488.....

Date of signature: 26 September 2023

Signed by **CHANTELLE ROBERTS**
Member

DocuSigned by:

.....D78B6F694F9A4AF.....

Date of signature: 26 September 2023

Company No: 13680795

Signed by **BRENDAN FATCHETT**
Member

DocuSigned by:
BRENDAN FATCHETT
7DF7932BAF7145C.....

Date of signature: 26 September 2023

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to Thrive Tribe Holdings Limited at Kesslers Building 1st Floor Office, 11 Rick Roberts Way, Stratford, Greater London E15 2NF.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolutions, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Thrive Tribe Holdings Limited at Kesslers Building 1st Floor Office, 11 Rick Roberts Way, Stratford, Greater London E15 2NF within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.