

Company number: 13826521

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

HOMEY TECHNOLOGY LTD (the "Company")

Circulated on 1 April 2023 (the "**Circulation Date**")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**Act**"), the sole director of the Company proposes that resolution 1 below is passed as a special resolution (the "**Resolution**").

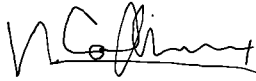
SPECIAL RESOLUTION

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|---|
| 1. THAT , the articles of association in the form enclosed with this Resolution be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company. |
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AGREEMENT

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

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution.



Signed:

.....

Nic Collins

Name:

.....

4/13/2023

Date:

.....

NOTES

1. If you wish to vote in favour of the Resolution, please sign and date this document where indicated above and return it to the Company by email, by attaching a scanned copy of the signed document to an email and sending it to Sayinthen Vivekanantham at say@homey.co.uk.
2. If you do not agree with 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 indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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 this document.