

Company no. 13892063

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMBER'S COPY WRITTEN RESOLUTIONS

of

COGNITE COMMUNICATIONS LIMITED ("COMPANY")

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on ____3 March____2022 as a special resolution as indicated below:

SPECIAL RESOLUTION

1. That the draft articles of association attached to these resolutions be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

David Forbes

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Director for and on behalf of

COGNITE COMMUNICATIONS LIMITED