

Emizio Limited: Special Resolution

Company Number: 13911340

The Companies Act 2006

Company Limited by Shares

Circulation date: 1st March 2023

Written Resolution of the members of EMIZIO LIMITED (the "Company") Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "Resolution") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 1st March 2023 (the "Circulation Date").

Agreement of eligible members on the issue of ordinary shares:

It was resolved:

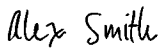
THAT the issued share capital of the Company be reduced by cancelling and extinguishing 416,000 of the issued ORDINARY Class shares of £0.0001 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to Alexander Smith.

Important:

We, the undersigned, being the eligibles member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

The Solvency Statement has been circulated alongside this Special Resolution to all eligible members.

Signed:

DocuSigned by:

8E37CB4A3D0F4E4.....

[NAME OF SHAREHOLDER] Alex Smith


3/3/2023
Date

DocuSigned by:

FDF1E2A0D99846C.....


[NAME OF SHAREHOLDER] Natasha Thakur

3/3/2023
Date

DocuSigned by:

24F187C01EC64E3.....

[NAME OF SHAREHOLDER] Vijay Popat

3/3/2023
Date

DocuSigned by:

8F81D9A13951494.....

[NAME OF SHAREHOLDER] Srijan Thakur

3/6/2023
Date