

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

BIDSTACK TECHNOLOGIES LIMITED (the "Company")

Circulation Date: 23 June 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), the directors of the Company propose that the resolution below is passed as ordinary resolutions ("Resolution").

SPECIAL RESOLUTION

1. **THAT, the articles of association of the Company attached to this written resolution be 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.**

AGREEMENT

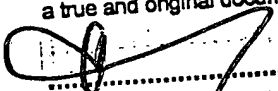
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the persons entitled to vote on the Resolutions on the Circulation Date (being the eligible members of the Company for the purposes of section 289 of the Companies Act 2006), irrevocably agree to the Resolutions.


Signed for and on behalf of
BIDSTACK GROUP PLC

DATE: 23 August 2022

I hereby certify that this is a true copy of
a true and original document


DAVID ANDREW GARVEY
A Solicitor of the Supreme Court
of England & Wales (SRA ID: 505694)
Dated: 24 JUN 2022

TUESDAY



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COMPANIES HOUSE

Bidstack Technologies Limited, Plexal, Here East, 14 East Bay Lane, London E15 2GW, United Kingdom
Company Registration Number: 14188543

CONFIDENTIAL

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