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THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
BOKU LABS LTD (the "Company")

Passed on: 1 March 2023

The following resolutions were duly passed as ordinary and special resolutions, as indicated, on 1 March 2023 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. That the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the Company to issue and allot Ordinary Shares or Ordinary A Shares of £0.000001 each in the capital of the Company, up to a maximum aggregate nominal amount of £1.306860, provided that the authority granted under this resolution shall expire five years after the passing of this resolution, and the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred by this resolution had not expired. This authority is in substitution of all subsisting authorities, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.

SPECIAL RESOLUTION

2. That the articles of association attached to these Resolutions be 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.

Phuc Nguyen Hai To

Director