

Company Number: NI038469

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ICONI SOFTWARE LIMITED

(the "Company")

Circulation Date: 22/12/ 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution

Special Resolution

1. **THAT** the articles of association attached to this written resolution be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

Agreement

Please read the notes attached to this document before signifying your agreement to the resolutions set out above (together the "Resolution").

We the undersigned (each being a person who was entitled to vote on the Resolution on the Circulation Date) hereby irrevocably agree to the Resolution:

Signed:


Liam Jordan

Dated:

22 December 2022

Signed:


Niall Doherty

Dated:

22 December 2022