

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ADVANCE GLOBAL RECRUITMENT (HOLDINGS) LIMITED (the "Company")

Company Number SC482935

24 June 2021 ("Effective Date")

The undernoted Resolutions were duly passed as a Special or Ordinary Resolution (respectively) of the Company by Written Resolution of the Members of the Company pursuant to the Companies Act 2006 ("Act") on the Effective Date:-

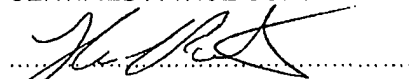
SPECIAL RESOLUTION

1. "THAT all rights of pre-emption whether arising under the articles of association of the Company, the Act or otherwise be and are hereby waived in respect of any allotment of shares made pursuant to resolutions 2 below."

ORDINARY RESOLUTIONS

2. "THAT, in accordance with section 551 of the Act, the directors of the Company be and are hereby generally and unconditionally authorised to allot up to 1,055 ordinary shares of £0.001, pursuant to employee and consultants options that may be granted and that such resolution shall replace any previous resolution in relation to options issued to employees and consultants declaring that in the case of this resolution, such authority shall (unless sooner renewed, varied or revoked by the Company) expire five years from the Circulation Date specified above, provided that the Company may before the expiry of such authority make an offer or agreement which would or might require relevant securities to be allotted after the expiry of this authority and the directors may allot relevant securities in pursuance of any such offer or agreement as if the authority conferred hereby had not expired."

CERTIFIED A TRUE COPY


Director

