

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

ADINMO LTD

(Registered in Scotland No. SC648449)

(the “**Company**”)

WRITTEN RESOLUTIONS

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “**Act**”), the following resolutions have been duly passed as special resolutions, in each case as written resolutions of the Company on 31 August 2023:

SPECIAL RESOLUTIONS

THAT:

- (A) the Directors be generally and unconditionally authorised pursuant to section 551 of the Act to allot shares in the Company, or to grant rights to subscribe for or convert any security into shares in the Company, up to a maximum nominal amount of £2,977 and the authority given by this Resolution:
- (1) shall revoke and replace all pre-existing unexercised authorities under section 551 of the Act; and
- (2) unless renewed, revoked or varied in accordance with the Act, shall expire on 29 August 2028, save that the Company may before such expiry make an offer or agreement which would or might require the allotment of shares in the Company, or the grant of rights to subscribe for or to convert any security into shares in the Company, after such expiry, and
- (B) the articles of association attached to these Resolutions at Appendix 1 be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company

Witnessed:

Signed..... Dated..... 31 August 2023

Director Kristan Rivers

Appendix 1 – New Articles