

The Companies Act 2006

Private Company Limited by Shares

Resolution

of

Zappaty Limited (the “Company”)

passed on 15 February 2021

The following resolution was duly passed as an ordinary resolution on 15 February 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolution

That the regulations contained in the attached document be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the existing Articles of Association of the Company.



Director