

Company no. 04249340

The Companies Act 2006
Private company limited by shares
Written resolution of
Deskpro Ltd
(the "Company")

08/04/ 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the director of the Company proposes that:

- The resolution below is passed as a special resolution pursuant to section 283 of the Act (the "Special Resolution").

Special Resolution:

1. That the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

The undersigned, being the single member entitled to vote on the Special Resolution on the Circulation Date (see Notes 4 and 5), hereby irrevocably agrees to the Special Resolution.

Signed:

.....

Name:

Chris Padfield

Date:

.....08/04/2021.....