

Registered Number: 06528297

THE COMPANIES ACTS
AMAZON DIGITAL UK LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on *4 February* 2022:

SPECIAL RESOLUTION

1. **THAT** the directors' conduct in allotting and issuing 1 ordinary share of £1.00 nil paid (the "**Share**"), contrary to article 28 of the Company's articles of association, be ratified to the extent that it amounted to an act exceeding any limitation on the directors' powers in the Company's constitution or otherwise amounted to negligence, default, breach of duty or breach of trust in relation to the Company such that:
- (a) the allotment and issue of the Share be affirmed and adopted by the Company; and
 - (b) all claims the Company may have against the directors by reason of such conduct be released.

DocuSigned by:
Kaspar Nazari
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Director
Date *February 4, 2022*