

**THE COMPANIES ACT 2006
SPECIAL RESOLUTIONS**

- of -

Investor Watch (the "Company")

Company Number: 06888857

PRIVATE COMPANY LIMITED BY GUARANTEE

Circulation date: 1st July 2022

Pursuant to section 283 of the Companies Act 2006, the following resolutions were duly passed as special resolutions by the sole member of the Company (the **Resolutions**).

SPECIAL RESOLUTIONS

THAT the articles of association attached to this Resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

AGREEMENT

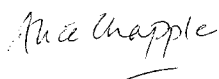
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:



.....
Mark Campanale

Date: 1st July 2022



.....
Alice Chapple

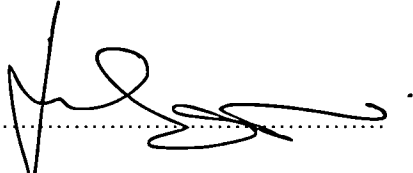
Date: 1st July 2022



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Nicholas Robins

Date: 1 July 2022



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Jon Grayson

Date: 1 July 2022



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Cary Krosinsky

Date: July 1, 2022

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to the Company's registered office

Post: returning the signed copy by post to the Company's registered office

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to graham@planet-tracker. Please enter "IW Resolutions" in the e-mail subject box.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.