

**WRITTEN RESOLUTION OF THE SOLE MEMBER**

**OF**

**ESET RESEARCH UK LIMITED ("the Company")**

Company Number: 07875689

Dated: September 29, 2022 ("the Circulation Date").

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Sole Director of the Company recommend that the resolution below is passed as a special resolution ("the Special Resolution").

The undersigned, being a member of the Company who would be entitled to vote on the resolution below, hereby agrees to pass the following resolution as the Special Resolution and agrees that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

It was noted that due to the Model Articles being adopted by the Company, there could be some doubt whether the Sole Director was able to legally agree to decisions (Article 7), as a quorum of 2 were required for Directors Meetings (Article 11). Therefore, the shareholders hereby ratify any previous decisions made by the Sole Director from the date of formation to the date of this special resolution.

**THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles of Association thereof.

**NOTE** to members: *please read the notes below before signing*

Signed on: September 30, 2022



**ESET, spol. s r.o.**  
Richard Marko  
proxy (*per procuram*)

