

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

BILDERLINGS PAY LIMITED (the "Company")

Company Number: 09908958

PRIVATE COMPANY LIMITED BY SHARES

ADOPTION OF NEW ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 25th February 2021

SIGNED:



For and on behalf of
Bilderlings Holdings SIA
Member of the Board Aleksandrs Peskovs



Andrejs Kuzins

