

Insolvency Act 1986

NOTICE OF SPECIAL RESOLUTION

Proportunity Limited ("the Company")

Company Number: 10470755

The members of the Company passed the following resolutions as written resolutions on 14 February 2024 (the first as a special resolution and the second as an ordinary resolution),

1. That the Company be wound up voluntarily.
2. That Geoffrey Bouchier and Benjamin Wiles of Kroll Advisory Ltd., be and hereby appointed Joint Liquidators of the Company for the purposes of such voluntary winding up and that they act joint and severally.

A handwritten signature in black ink, appearing to read 'Vadim', written over a horizontal line.

Vadim Toader
Chairman