

**Company Number: 10492938**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION of**

**COACHING INTELLIGENCE SYSTEMS LTD**

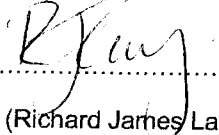
**Passed on: 28 April 2022**

The resolution below was duly passed as an ordinary resolution by way of written resolution under chapter 2 of Part 13 of the Companies Act 2006.

**ORDINARY RESOLUTION**

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the director(s) of the Company be generally and unconditionally authorised to allot ordinary shares of £0.01 each in the Company up to an aggregate nominal amount of £101.96 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 March 2022.

This authority revokes and replaces all unexercised authorities previously granted to the director(s) of the Company.

Signed .....  .....

Sole Director (Richard James Lang)