

Company number: 11071470

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

FETCH TECHNOLOGY GROUP LTD (the "Company")

PASSED ON 27 JANUARY 2023

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006"), the resolution set out below was duly passed as a special resolution on 27 January 2023 by way of written resolution.

**SPECIAL RESOLUTION**

THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

  
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**Director**