



Written Resolutions ^{RCC} of Cliiq Ltd

Company Number 11122835

(the "Company")

A private company limited by shares

23 June 2021

^{RCC} Pursuant to Part 13, Chapter 2 of the Companies Act 2006, the undersigned being the eligible members (as defined in section 289 of the Companies Act 2006) hereby approve the following written resolution as an ~~Ordinary Resolution of the Company and agree that this resolution~~ will for all purposes be valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTIONS ^{RCC}

1 SUB-DIVISION OF ENTIRE ISSUED SHARE CAPITAL

^{RCC} The 22253 existing issued shares of £0.01 each in the capital of the Company be sub-divided into 22,253,000,000 shares of £0.00000001 each in the capital of the Company, such shares to have the rights and be subject to the restrictions set out in the articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolution on 23 June 2021, hereby irrevocably agrees to the above resolution.





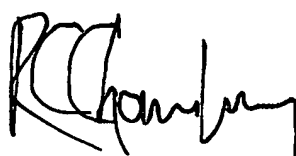
David Prax
2 July 2021



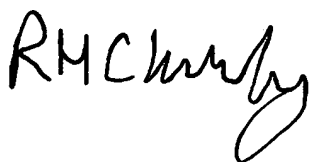
Ian McLennan
24 June 2021



Issy Chambury
28 June 2021



Richard Chambury
23 June 2021



Ruby Chambury
25 June 2021



Shaun Curry
24 June 2021