

COMPANY NUMBER 11742963

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

XACE LIMITED ("Company")

17 December 2021 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that the following resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution as detailed below (the "Resolution").

ORDINARY RESOLUTION

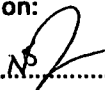
1. **THAT** the terms of an agreement proposed to be made between the Company and Gilad Krein for the purchase by the Company from Gilad Krein of 572 Ordinary B shares of £1.00 each in the capital of the Company for a total consideration of £572.00 as set out in the contract attached (the "Purchase Contract") be approved and the Company be authorised to enter into the Purchase Contract.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed

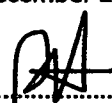
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Natalie Shoshan

Date

17 December 2021

Signed

.....

David Hodkinson

Date

17 December 2021

WEDNESDAY



A16

AAWØRUEX
19/01/2022
COMPANIES HOUSE

#48