

**Company No. 12227760**

**All Perspectives Ltd (the "Company")**

**Written resolutions of shareholders**

**Circulation Date: 29 March 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act"), it is proposed that the following resolution be circulated by the Company's shareholders, proposed as a special resolution:

**SPECIAL RESOLUTION**

THAT the draft articles of association annexed to this Resolution be and are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

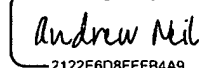
**Agreement to written resolution**

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

DocuSigned by:  
  
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**Andrew Cole**      Date: 3/29/2021      2021

.....  
**Mark Schneider**      Date:      2021

DocuSigned by:  
  
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**Marc Schipper**      Date: 3/29/2021      2021

DocuSigned by:  
  
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**Andrew Neil**      Date: 3/29/2021      2021

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**Angelos Frangopoulos**      Date: 3/29/2021      2021

DocuSigned by:  
  
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**Christiaan Ross**      Date: 3/29/2021      2021



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.....  
**Andrew Cole** **Date:** **2021**

DocuSigned by:  
  
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**Mark Schneider** **Date:** 3/30/2021 **2021**

.....  
**Marc Schipper** **Date:** **2021**

.....  
**Andrew Neil** **Date:** **2021**

.....  
**Angelos Frangopoulos** **Date:** **2021**

.....  
**Christiaan Ross** **Date:** **2021**