

Execution Version

Registered Number: 13161424

MOOTRAL HOLDINGS LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 24 June 2022
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

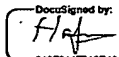
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution (the "**Resolution**") be passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

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

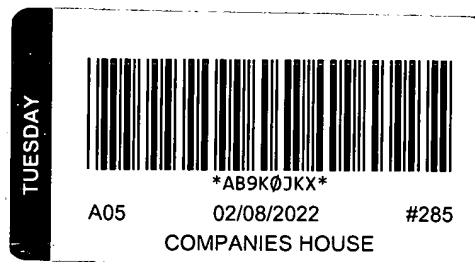
We, the undersigned, were at the time the Resolution was circulated entitled to vote on the Resolution and irrevocably agree to the Resolution.

Signed 
for and on behalf of Zaluvida Ventures Limited

Date 24 June 2022

Signed 
by Christoph Stäubli

Date 24 June 2022



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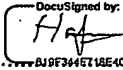
THE COMPANIES ACTS
MOOTRAL HOLDINGS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 24 June 2022:

SPECIAL RESOLUTION

THAT the articles of association in the form attached to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

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Director/Secretary

Date24 June.....2022