

Company number: 06034919

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
DIFFUSIONDATA LIMITED (the "Company")

Passed on: 8 June 2023

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

ORDINARY RESOLUTION

1. **THAT**, each and every of the:

- a. B Ordinary Shares of £0.0001 each in the capital of the Company; and
- b. C Ordinary Shares of £0.0001 each in the capital of the Company,

be re-designated into E Ordinary Shares of £0.0001 each in the capital of the Company, having the rights and being subject to the restrictions set out in the articles of association of the Company.

DocuSigned by:

2B45EC4F0E614A4...

Director, for and on behalf of
Diffusiondata Limited