

Company number 07082485

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

1ST ONLINE SOLUTIONS LIMITED (Company)

9 December 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolutions 1 and 2 below passed as ordinary resolutions (together Ordinary Resolutions); and
- Resolution 3 below is passed as a special resolution (Special Resolution).

ORDINARY RESOLUTIONS

1. THAT, in accordance with section 618 of the Companies Act 2006, the 10,000 ordinary shares of £0.01 each in the issued share capital of the Company be consolidated and divided into 100 ordinary shares of £1.00 each.
2. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006) the directors of the Company (Directors) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £10,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years from and including the date on which this resolution is passed.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

3. THAT, subject to the passing of resolution 2 and in accordance with Article 21.2 of the articles of association of the Company (Articles), the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2, as if the pre-

emption rights set out in Article 21.2 of the Articles did not apply to any such allotment, provided that this power shall:

- 3.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £10,000; and
- 3.2 expire on 31 December 2022 (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on 9 December 2022, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by Rune Sovndahl

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Date

09.12.2022

NOTES

1. You can choose to agree to all of the Ordinary Resolutions and Special Resolution or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- By hand: delivering the signed copy to Nikolay Saragerov at floor 2, bul. Slivnitsa 201, Varna 9000, Bulgaria.
- Post: returning the signed copy by post to Nikolay Saragerov at floor 2, bul. Slivnitsa 201, Varna 9000, Bulgaria.
- Email: by attaching a scanned copy of the signed document to an email and sending it to nikolay.saragerov@fantasticservices.com. Please type "Written resolutions dated 9 December 2022" in the email subject box.

If you do not agree to all of the resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

3. Unless by 23 December 2022, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.