

Company No: 07659390

The Companies Act 2006
Private Company Limited by Shares
Written Resolution
of

Pulse Global Holdings Limited (the "Company")

Circulation Date 30 January **2024**

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

We the undersigned, being the required majority of eligible members of the Company, resolve as follows:

Special resolution

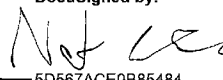
Adoption of articles of association

That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


Dated: 30 January 2024

DocuSigned by:



31C5F339B19A47B...
Gary Sheppard

DocuSigned by:


5D567ACE0B85484...
Natalia Sheppard

DocuSigned by:


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David Leigh

DocuSigned by:


85F392A6EED24D0...
Epple Technology GmbH

Pulse Global Holdings Limited ("the Company")

Notice explaining the Written Resolution

Dear Member

This notice explains how the attached written resolution will be passed.

How to agree to the resolution

The written resolution must be agreed to by members representing at least 75% of the total voting rights because it is a special resolution.

If you do not agree to the written resolution, you do not need to do anything. If, however, you agree, you should signify your agreement by signing and dating the enclosed copy of the written resolution and returning this to the Company by delivering the signed written resolution by hand or sending it by post to the Company at its Registered Office.

Please note that once you have signified your agreement to the written resolution you may not later change your mind and revoke your consent.

The resolution is passed on the date that the Company receives from the required majority of eligible members their agreement to the passing of the resolution.

Time period for passing the resolution

This written resolution will lapse, if it is not passed within 28 days of the Circulation Date. Your agreement to the resolution must therefore be received no later than this date. If your agreement to the resolution is received after this date it will be ineffective.

Dated: 30 January 2024

DocuSigned by:

Gary Sheppard

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Director/company secretary