

**Written Resolutions of the Shareholders of the Subsidiary Company**

**WRITTEN RESOLUTION**

**OF**

**HIVE MARKETING SOLUTIONS LIMITED (the "Company")**

**Company Number 09572612**

Dated this 29<sup>th</sup> day of January 2024


We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

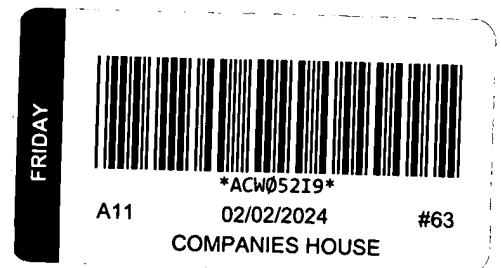
That the Company hereby approve a share for share exchange and that 507 issued shares held by LUC WADE in the issued share capital of the Company be transferred to WADE ASSETS LIMITED in exchange for the allotment of 507 new shares in WADE ASSETS LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of WADE ASSETS LIMITED and in return, shares in WADE ASSETS LIMITED shall be allotted as follows:-

- (a) LUC WADE RECEIVES 507 NEW ALLOTTED SHARES IN WADE ASSETS LIMITED IN EXCHANGE FOR HIS 507 SHARES BEING TRANSFERRED TO WADE ASSETS LIMITED;

Signature.....  
Name LUC WADE

Signature.....  
Name RND INVESTMENTS LIMITED



FIRST CORPORATE LAW SERVICE.  
31 Vantage Office Park  
Old Gloucester Road, Hambrook  
Bristol BS16 1GW