

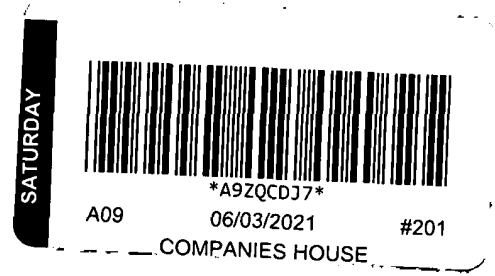


Company Number: 12024863

Dated: 3rd Mar 2021

The Companies Act 2006

Company Limited by Shares



Written Resolution of the members of QFINDS LTD (the "Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "CA 2006"), the following resolution (the "**Resolution**") is proposed by the Directors as a special resolution. The Resolution was first circulated to members of the Company on 3rd Mar 2021 (the "**Circulation Date**").

Special resolution

- 1) 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 notes set out below before signing or taking any action on these resolutions

Agreement of members

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

DocuSigned by:

 88D378A154BF4BE... → Farid Gasanov

..... → Jonathan Furniss

..... → Elnara Mamedova

..... → Mengmeng Wang

..... → Saida Mamedova

..... → Gulmira Mamedova

..... → Kamran Gasimov

..... → Tigran Petrosyan

..... → Ziya Huseynov

..... → Lotus Qi

DocuSigned by:
Haroon Ashfaq..... → Haroon Ashfaq
E95AB160B82F40D...

..... → Dmitry Poluektov

..... → Olga Danilova

Notes

- 1) If you agree with the Resolutions, please sign this document above alongside your name or the name of the person on whose behalf you are authorised to act.
- 2) Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolutions to pass, they will lapse.
- 3) 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 or authority to help@vestd.com.