

Registered Number: 00377361

PRIVATE COMPANY LIMITED BY GUARANTEE

THE COMPANIES ACT 2006

RESOLUTION OF B&CE HOLDINGS LIMITED

(the "Company")

(Passed 23 November 2021)

At the annual general meeting of the members of the Company convened and held on 23 November 2021, the following special resolution was duly passed:

SPECIAL RESOLUTION

THAT the regulations contained in the document produced to the meeting (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company, with effect from the date of, and subject only to the end of, the next extraordinary general meeting of the Company.

C. Ramanthy

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Director

Date 24 November 2021

