

**Company number: 01583260**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**- of -**

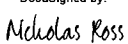
**IONA CAPITAL LTD  
(the "Company")**

Passed on: 21 March 2023

The following resolution (the "**Resolution**") was duly passed as a special resolution as designated below, by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

**THAT** with effect from on or about the date on which this Resolution are passed, 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 Company's existing articles of association.

DocuSigned by:  
  
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**Director**