

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

Faltec Europe Limited (the "Company")

Company No. 02385379

11th November 2020 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution (the "Resolution"):-

SPECIAL RESOLUTION

1. THAT the regulations annexed to this resolution be hereby adopted as the new Articles of Association of the Company in substitution for all existing regulations.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to both of the Resolution.

The undersigned, a person entitled to vote on the Resolution as at the Circulation Date hereby irrevocably agrees to the Resolution

..... 文彦 仁志

Signed for and on behalf of FALTEC CO LTD

Date Nov. 11. 2020