

Company No. 02566313

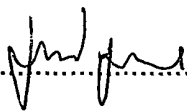
EA Technology Limited (the "Company")

Resolution passed as written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006

The following resolution was duly passed as a special resolution on 11th November 2021:

Special Resolution

To adopt articles in the form of the document attached as the new articles of association of the Company in substitution for and to the exclusion of all other articles of association.


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Director

