

Company number: 03182974

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION OF PROACTIS LIMITED (the Company)

(Passed on 16 August 2023)

On 16 August 2023, the following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

THAT the Company's articles of association (the **Articles**) be amended by the deletion of subclause 3 of its memorandum of association which, by virtue of section 28 of the Companies Act 2006, is deemed to form part of the Articles.

DocuSigned by:

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Director

