

**Company number 03359615**

**SPECIAL RESOLUTION**

**OF**

**IAM CAPITAL GROUP PLC (Company)**

Passed on 12 December 2022.

At a general meeting of the Company duly convened and held at 4 Hill Street, London, W1J 5NE on 12 December 2022 at 2pm, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**IT WAS RESOLVED THAT,**

1. the articles of association attached hereto (**New Articles**) are hereby approved and adopted (subject to the consent of the directors) as the articles of association of the Company and in substitution for and to the exclusion of any existing articles of association of the Company and any provision of the existing memorandum of association that would be deemed to be included in the Company's existing articles of association by virtue of section 28 of the Companies Act 2006, at such time as the board determines.

DocuSigned by:  
*Jacobus Verkleij*  
Signed... D695FD66D27444E.....

Company secretary

THURSDAY



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A05

15/12/2022

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COMPANIES HOUSE

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