

Company number: 03830169

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION

OF

BII NEPAL OPPORTUNITIES LIMITED (the "Company")

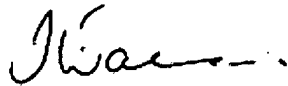
By a written resolution dated 13 May 2022, the sole member of the Company agreed to the following resolution being passed as a special resolution:

SPECIAL RESOLUTION

Articles of Association

Resolved that the articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by



.....
Jane Earl

For and on behalf of:
British International Investment plc

Date: 13 May 2022

