

Registered Number: 04007855

INTELLIGENT PROCESSING SOLUTIONS LIMITED

(the "Company")

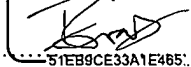
PRIVATE COMPANY LIMITED BY SHARES

**SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 30 SEPTEMBER 2022
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006**

By written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as a special resolution on 30 September 2022:

SPECIAL RESOLUTION

1. **THAT** the articles of association attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

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Director

Date: 22 November 2022

UK-671323710.1

