

UNDERCOVER EVENTS LIMITED
COMPANY NUMBER 04018046

Shareholders' Special Resolution – Amendment to Articles of Association

SHAREHOLDERS' SPECIAL RESOLUTION – PASSED ON 2 MARCH 2020

Adopt New Articles of Association

That the new Articles of Association in the form attached to this resolution ^{are} approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Signed.....
Chairman

R. Sridharan

Date.....02/03/2020.....

