

Company Number: 04040321

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER RESOLUTION

- of -

CHA TECHNOLOGIES GROUP PUBLIC LIMITED COMPANY

(Company)

Circulation Date: 30 August 2023

Pursuant to Chapter 1 of part 13 of the Companies Act 2006 (**Act**), the directors of the Company (**Directors**) propose that the resolution is passed as a special resolution (the **Resolution**).

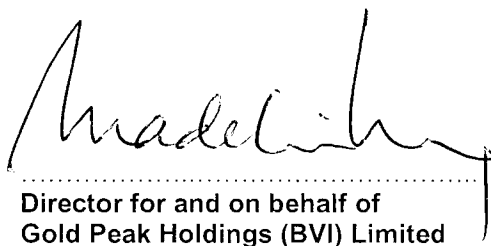
SPECIAL RESOLUTION

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

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:


.....
Director for and on behalf of
Gold Peak Holdings (BVI) Limited

Date: 30 August, 2023

Company Number: 04040321

NOTES

- 1 "Eligible Members" are the members who are entitled to vote on the Resolution on the Circulation Date.
- 2 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

By Hand: delivering the signed copy to Pannone Corporate LLP, 378-380 Deansgate, Manchester, M3 4LY for the attention of CHA/0036/0004

Post: returning the signed copy by post to Pannone Corporate LLP, 378-380 Deansgate, Manchester, M3 4LY for the attention of CHA/0036/0004
- 3 If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolution, you may **not** revoke your agreement.
- 5 To be valid, this document must be received no later than midday on the date which is 28 days from the Circulation Date. If the Resolution is not received by this time your vote will not count. Unless sufficient eligible members sign and return the Resolution by that deadline, the Resolution will lapse.
- 6 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 7 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.