

Company number
WRITTEN RESOLUTIONS
Of
MAKING SCIENCE INTERNATIONAL LIMITED
(Company)

Pursuant to the Companies Acts, the members of the Company agree that the following resolutions are passed as special resolutions (**Resolutions**).

SPECIAL RESOLUTIONS

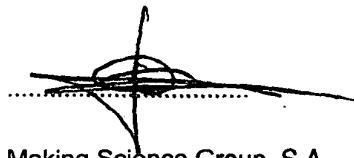
1. That the registered name of the Company be changed to "Making Science Sweeft International Limited".
2. That the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
3. That the Memorandum of the Association of the Company be removed.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on 22 May 2023, and being all the Members, hereby irrevocably agrees to the Resolutions:

Signed by



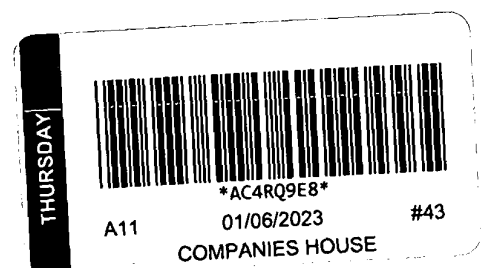
As director of

Making Science Group, S.A.

Member

Date

22 May 2023



NOTES

1. If you agree to the resolutions, 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 a director of the Company or the Company's secretary.

Post: returning the signed copy by post to 210 High Holborn London WC1V 7EP

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to matthew@hcoglobal.com.

2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.