

**Company No. 04146796**  
**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**pursuant to Section 288 Companies Act 2006**  
**of RANGIRIRI UK LIMITED**

**passed the 2<sup>nd</sup> February 2023**

By means of a written resolution dated the 2<sup>nd</sup> February 2023, and signed by the required majority of eligible members of the above-named company the following SPECIAL RESOLUTION was passed:

1. **THAT** the Articles of Association in the form of the draft annexed hereto be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.
2. **THAT** all and any actions taken by the Company and/or the sole director of the Company prior to this resolution be and hereby are confirmed, ratified and approved.

Signed:



**THORNTON SECRETARIAL SERVICES LTD**  
**(Company Secretary)**