

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

AMUZO LIMITED

(the "Company")

At a General Meeting of the Company held at Unit 2E, the Chandlery, 50 Westminster Bridge Road, London SE17QY on 3rd June 2021 the following resolutions were duly passed as Ordinary Resolutions of the Company.

Ordinary Resolutions

Resolution 1 That Peter Dylan Unsworth be appointed as non-executive director of Amuzo Limited with effect from the date of this meeting.

Resolution 2 That Jacqueline Kennedy be appointed as an executive director of Unicorn Simulations Limited, a wholly owned subsidiary of Amuzo Limited



Mr Peter
Phillips
(Chairman)

.....03-06-2021.....

Date