

COMPANY NUMBER: 04309969

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

AQUIS STOCK EXCHANGE LIMITED

(the Company)

On 22 September 2021, the following resolution was passed as a special resolution by the sole member of the Company:

SPECIAL RESOLUTION

That the articles of association as attached by adopted as the Articles of Association of the Company with immediate effect and in substitution for and to the exclusion of the existing Articles of Association.



Secretary

For and on behalf of Aquis Stock Exchange Limited

