

**Companies Act 2006**  
**PRINT OF A RESOLUTION**  
**OF**  
**TRUST ALLIANCE GROUP LIMITED**  
**(the "Company")**  
**Company No: 04351294**

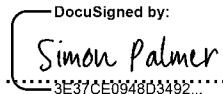
The following resolution was duly passed as a special resolution on 27 July 2023 at the Annual General Meeting of the Company.

**SPECIAL RESOLUTION**

**ADOPTION OF NEW ARTICLES OF ASSOCIATION**

**THAT** the draft articles of association of the Company attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association of the Company.

**Signed:**

DocuSigned by:  
  
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**Director**