

**COMPANY NUMBER 04658829**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**

OF

**SANDS RESORT HOTEL LIMITED** (the 'Company')

Passed on 16 December 2022

The following resolution was duly passed as a special resolution on 16 December 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be amended by adopting the Articles of Association attached to this Resolution in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Signed  5084B0E484B94D6.....

Director 16 December 2022