

Company number: 04941671

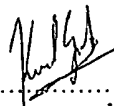
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
- of -
MOIXA ENERGY HOLDINGS LIMITED
(the "Company")

Passed: September 10, 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following special resolution was duly passed by the Company as a written resolution:

SPECIAL RESOLUTION

That the articles of association attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.



.....
Director

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