

8.2A

Company number: 5421315
PRIVATE COMPANY LIMITED BY SHARES

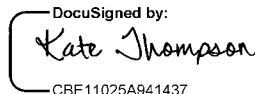
GOAL ACQUISITIONS (HOLDINGS) LIMITED
(the “Company”)

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution has been duly passed as a written resolution of the Company on 19 June 2023.

SPECIAL RESOLUTION

“THAT the Articles of Association of the Company annexed to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.”

DocuSigned by:

.....CBE11025A841437.....
Director
Goal Acquisitions (Holdings) Limited

19 June 2023 | 08:32 PDT
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Date